# RAYMOND M. MASCIARELLA II, P.A.

ATTORNEY AND COUNSELOR AT LAW

SUMMIT BUILDING, SUITE 340 840 U.S. HIGHWAY ONE NORTH PALM BEACH FLORIDA 33408

> (561) 627-4448 Facsimile (561) 625-4181

Secretary of State Department of State Corporate Division 409 E. Gaines Street Tallahassee, FL 32301 200003025142--3 -10/28/99--01041--004 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: Remedial Services, Inc.

Dear Sir:

Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$122.50 covering the following:

\$35.00 Filing fees

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA II, PA

Raymond M. Masciarella II, Esquire

RMM:ph Enclosures FILED
99 OCT 26 AM II: 58
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

10,00

# ARTICLES OF INCORPORATION

OF

# REMEDIAL SERVICES, INC.

# ARTICLE I

#### NAME

The name of this corporation is Remedial Services, Inc.

# ARTICLE II

#### DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

# ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V

# PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata

SOCIAL RIVES

share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

# ARTICLE VI

# INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of this corporation is 1001 West Jasmine Drive, Suite H, Lake Park, Florida 33403, and the name of the initial registered agent of this corporation is Donna Hergert.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

- Donna Hergert
   1601-G Sabal Ridge Circle
   Palm Beach Gardens, Florida 33418
- Bruce Bellavance
   312 Northlake Drive
   North Palm Beach, Florida 33408

# ARTICLE VIII

# INCORPORATOR

The name and address of the incorporator signing these articles is Donna Hergert, 1601-G Sabal Ridge Circle, Palm Beach Gardens, Florida 33418.

# ARTICLE IX

# INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this <u>25</u> day of <u>Oct.</u>,

1999.

Donna Hergert

# STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donna Hergert, who is personally known to me or has produced FIDL HG24-173-58-191-0 as identification, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 25th day of October, 1999.

Motary Public Stell

My Commission Expires:

OFFICIAL NOTARY SEAL
DORA B GIGLIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC749139
MY COMMISSION EXP. JUNE 7,2002

# PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Donna Hergert desiring to organize REMEDIAL SERVICES, INC. and qualify under the laws of the State of Florida, with its principal place of business located at 1001 West Jasmine Drive, Suite H, Lake Park, Florida 33403, has named Donna Hergert as its agent to accept service of process within Florida.

Dated:

Donna Hergert, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna Hergert, Registered Agent