

Zimmerman  
Zimmerman  
& Miceli, P.A.

ATTORNEYS AT LAW

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P99000110363

November 24, 1999

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200003055382--8  
-11/29/99--01112--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Envirotech of Florida, Inc.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certificate of Resident Agent	<u>35.00</u>
Total	\$ 70.00

Please return a copy of the Articles after filing. Thank you for your cooperation in this matter.

Very truly yours,

*Lawrence G. Miceli*  
B

Lawrence G. Miceli

LGM/pj

enc

STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:02

FILED

T. Burch DEC 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 2, 1999

ZIMMERMAN, ZIMMERMAN & MICELI, P.A.  
ATTN: LAWRENCE G. MICELI  
737 EAST ATLANTIC BLVD  
POMPAÑO BEACH, FL 33060

SUBJECT: ENVIROTECH OF FLORIDA, INC.  
Ref. Number: W99000027533

We have received your document for ENVIROTECH OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 699A00056990

12-23-99

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:  
**ENVIROTECH AIR QUALITY SERVICES, INC.**

and the principal office of the Corporation shall be:

1775 Blount Road, Suite 402, Pompano Beach, FL 33069

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Lawrence G. Miceli

INITIAL REGISTERED OFFICE: 737 East Atlantic Blvd., Pompano Beach, FL 33060

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. McCLELLAN	1775 Blount Road, Suite 402, Pompano Beach, FL 33069

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. McCLELLAN	1775 Blount Road, Suite 402, Pompano Beach, FL 33069

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

## COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

## ARTICLE X

### INDEMNIFICATION

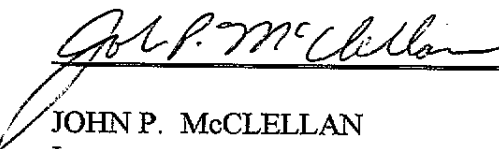
The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

## ARTICLE XI

### AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 7 day of December, 1999.

  
\_\_\_\_\_  
JOHN P. McCLELLAN  
Incorporator

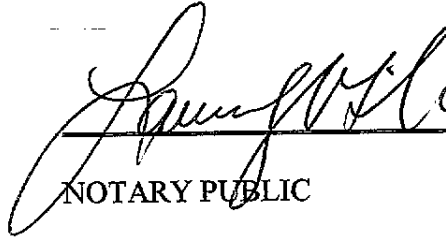
STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. McCLELLAN, known to me or who did produce Driver's Lic. as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles

of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
this 7 day of December, 1999.

LAWRENCE G. MICELI  
Notary Public, State of Florida  
My comm. exp. Sept. 13, 2003  
Comm. No. CC870707

  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

**ENVIROTECH AIR QUALITY SERVICES, INC**, desiring to organize under the laws of the  
State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of  
Pompano Beach, County of Broward, State of Florida, has named Lawrence G. Miceli, Esq. ,  
located at 737 East Atlantic Blvd., Pompano Beach, County of Broward, State of Florida, as its agent  
to accept service of process within this state.

**ACKNOWLEDGED:**

Having been named to accept service of process for the above corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping said office.

BY: 

Lawrence G. Miceli  
Resident Agent

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TALLAHASSEE, FLORIDA

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