

**N00000000613**

JASON G. WARES  
4407 Carrollwood Village Drive  
Tampa, Florida 33624  
(813) 961-4732

January 3, 2000

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-01/06/00--01081-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporation Division  
Tallahassee, Florida 32304

Re: GLOBAL ECOLOGICAL ENGINEERING PARTNERSHIP, INC.,  
a Florida Corporation Not For Profit.

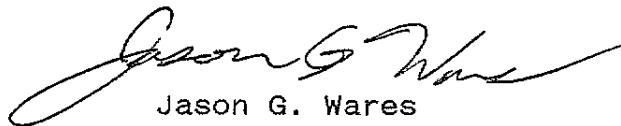
Dear Sir:

We are pleased to enclose an original and one copy of the Articles of Incorporation for the subject corporation and our check in the amount of \$70.00 to cover the cost of the following:

Filing Fee	-	\$35.00
Resident Agent Fee	-	\$35.00
Certified Copy	-	<u>\$ 8.75</u>
		\$78.75

We would appreciate your filing the Articles, certifying the enclosed copy and returning the same to us: attention Jason G. Wares.

Sincerely,

  
Jason G. Wares

JGW  
Enclosure

FILED  
00 JAN 31 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. Burch - JAN 31 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 13, 2000

JASON G. WARES  
4407 CARROLLWOOD VILLAGE DRIVE  
TAMPA, FL 33624

SUBJECT: GLOBAL ECOLOGICAL ENGINEERING PARTNERSHIP, INC.  
Ref. Number: W00000001043

We have received your document for GLOBAL ECOLOGICAL ENGINEERING PARTNERSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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: 900A00001813

ARTICLES OF INCORPORATION

OF

GLOBAL ECOLOGICAL ENGINEERING PARTNERSHIP, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, including, without limitation, Chapter 617, Florida Statutes.

ARTICLE I

Name

The name of this Corporation shall be:

GLOBAL ECOLOGICAL ENGINEERING PARTNERSHIP, INC.

ARTICLE II

Principal Office

The principal office of this Corporation is 4507 SW 83rd Drive, Gainesville, Florida 32608, and is the same as its registered office.

ARTICLE III

Business and Purposes

The general purpose for which this Corporation is organized is to enhance public health and promote the conservation of sensitive ecosystems by improving water quality through the design, construction, and implementation of wetlands and other appropriate technologies for agricultural, domestic, and industrial waste water treatment, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

FILED  
00 JAN 31 13  
PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV

### Certificate of Membership

This corporation shall be organized upon a nonstock basis and shall not issue shares of stock; but membership may be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the Corporation is a nonprofit corporation. No dividend shall be paid and no part of the income of the Corporation shall be distributed to its members, directors, or officers; except that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distributions to its members as permitted by the court having jurisdiction thereof.

## ARTICLE V

### Board of Directors

(a) The Board of Directors of this Corporation shall consist of not less than three (3) nor more than fifteen (15) individuals, the exact number of directors to be fixed from time to time by the members of this corporation in accordance with its bylaws.

(b) The members of this Corporation shall elect the directors in accordance with the bylaws and may remove any director from office at any time with or without cause. In the election of directors, there shall be no cumulative voting.

(c) The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the members. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be members.

#### ARTICLE VI

##### Initial Board of Directors

The initial Board of Directors shall consist of ten (10) members, each such director to hold office until his or her successor has been duly elected and qualified. The name and street address of

the initial directors are:

<u>Name</u>	<u>Address</u>
Fran Bennett	613 SW 75th Street Apartment 110 Gainesville, Florida 32607
Mark Clark	16217 NW 74th Avenue Alachua, Florida 32615
Matthew Cohen	605 NW 32nd Place Gainesville, Florida 32609

Ignacio Escorriola 300E Iglesia Grandilla Norte  
Condominio Bosque Verde  
Grangilla, San Pedro  
San Jose, Costa Rica

Alan Foley 222 SW 10th Street  
Gainesville, Florida 32601

Kerry McWalter 1381 SW 20th Street  
Boca Raton, Florida 33486

George M. Otto 1503 NW 21st Avenue  
Gainesville, Florida 32605

Joseph Prenger 4507 SW 83rd Drive  
Gainesville, Florida 32608

Michael Stevens 3920 Meadowcreek Drive  
Sarasota, Florida 34233

Jason Gabriel Wares 4407 Carrollwood Village Drive  
Tampa, Florida 33624

#### ARTICLE VII

##### Existence of Corporation

This Corporation shall have perpetual existence.

#### ARTICLE VIII

##### Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 4507 SW 83rd Drive, Gainesville, Florida 32608, and the initial registered agent of this Corporation at such office shall be Joseph Prenger. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IX

##### Incorporator

The name and street address of the incorporator making these

Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jason Gabriel Wares	4407 Carrollwood Village Drive Tampa, Florida 33624

ARTICLE X

Bylaws

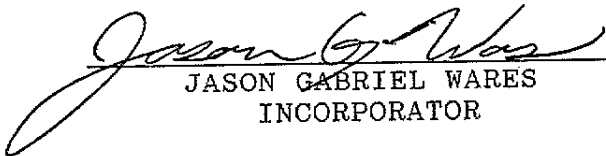
(a) The power to adopt the bylaws of this Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the members entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the members. No bylaw which has been altered, amended or adopted by such a vote of the members may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such members.

(b) The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

  
JASON GABRIEL WARES  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 3rd day of January, 2003, ~~1999~~, personally appeared Jason Gabriel Wares, to me well known to be the person described in the foregoing Articles of Incorporation or who produced Florida Drivers License No. W620 427 72 004 0, who took an oath, who signed the foregoing Articles of Incorporation, and who acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public

My Commission Expires:

6/20/2003



Sandra Sue Green  
Commission # GO 834927  
Expires June 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.



**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

JOSEPH PRENGER, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in these Articles of Incorporation, hereby agrees and consents to act in that capacity.

DATED this 27<sup>th</sup> day of December, 1999

  
JOSEPH PRENGER