

SEP-23-2003(TUE) 11:51 CARLTON FIELDS

P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000282509 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 SEP 23 AM 8:57

FLORIDA PROFIT CORPORATION OR P.A.

ASHBRITT ENVIRONMENTAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP-23-2003(TUE) 11:51 CARLTON FIELDS

P. 002/005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 23 AM 8:57

FAX AUDIT NO. H03000282509 6

**ARTICLES OF INCORPORATION
OF
ASHBRITT ENVIRONMENTAL SERVICES, INC.**

The undersigned, acting as incorporator of ASHBRITT ENVIRONMENTAL SERVICES, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: ASHBRITT ENVIRONMENTAL SERVICES, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

FAX AUDIT NO. H03000282509 6

FAX AUDIT NO. H03000282509 6

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 480 S. Andrews Avenue, Suite 103, Pompano Beach, FL 33069.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is One Harbour Place, 5th Floor, 777 S. Harbour Island Blvd., Tampa, Florida 33602-5730, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jose A. Loreda, Esq.	100 SE 2 nd Street Suite 4000 Miami, FL 33131

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a

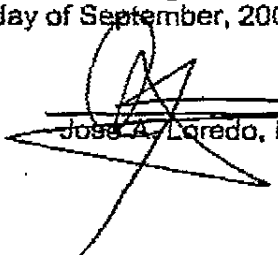
FAX AUDIT NO. H03000282509 6

FAX AUDIT NO. H03000282509 6

director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 2003.


Jose A. Laredo, Incorporator

FAX AUDIT NO. H03000282509 6

SEP-23-2003(TUE) 11:52 CARLTON FIELDS

P.005/005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 23 AM 8:58

FAX AUDIT NO. H03000282509 6

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for ASHBRIIT ENVIRONMENTAL SERVICES, INC. in the foregoing Articles of Incorporation, I, JOSE A. LOREDO, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC

JOSE A. LOREDO, Authorized Representative

FAX AUDIT NO. H03000282509 6

MIA#2270541.1