

P97000076753

LEWIS R. PEARCE, P. A.
ATTORNEY AT LAW
2255 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FLORIDA

TELEPHONE 459-0088
AREA CODE 407

PLEASE REPLY TO
POST OFFICE BOX 540037
MERRITT ISLAND, FLORIDA 32954-0037

August 28, 1997

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee FL 32301

200002282702--4
-09/02/97--01129--011
*****70.00 *****70.00

In Re: Daley Environmental Services, Inc.

Gentlemen:

In connection with the subject matter, please find enclosed the following:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the Certificate as to the Designation of Resident Agent.
3. Our check in the amount of \$70.00 covering appropriate filing fees.

We respectfully request that this information be filed and that a stamped copy of the Articles of Incorporation be returned to the undersigned. Thank you for your assistance and cooperation in this regard.

Very truly yours,


Lewis R. Pearce *ca*

Enclosures

LRP/ca

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PH12:18

! WL Simpson SEP 4 - 1997

ARTICLES OF INCORPORATION
OF
DALEY ENVIRONMENTAL SERVICES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP - 2 PM 12:18

Article I - Name

The name of this corporation is DALEY ENVIRONMENTAL SERVICES, INC., and the corporations principal office and mailing address of the corporation shall be 1810 Porpoise Street, Merritt Island, Florida 32952.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be September 1, 1997.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as 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.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1810 Porpoise Street, Merritt Island, Florida. The name of the initial registered agent of this corporation at that address is THOMAS LYNN DALEY.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
THOMAS LYNN DALEY	1810 Porpoise Street. Merritt Island, FL 32952

Article VIII - Incorporator

The name and address of the person signing these articles is: THOMAS LYNN DALEY, 1810 Porpoise Street, Merritt Island, Florida 32952.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.


Article XI - Indemnification

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

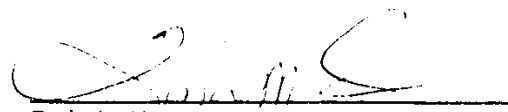
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28th day of August, 1997.


THOMAS LYNN DALEY

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28th day of August, 1997, by THOMAS LYNN DALEY, Incorporator of Daley Environmental Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produce a Florida driver's license as identification and did not take an oath.


Print Name: _____
Notary Public

My Commission Expires:
(SEAL)



TINA M. JULIAN
MY COMMISSION # CC338801 EXPIRES
December 18, 1997
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


FILED STATE
SECRETARY OF CORPORATIONS
91 SEP -2 PM 12:19
DIVISION OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: DALEY ENVIRONMENTAL SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: THOMAS LYNN DALEY, 1810 Porpoise Street, Merritt Island, Florida 32952

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


THOMAS LYNN DALEY
Registered Agent
August 28, 1997