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Allgood, Misemer, Ellrod & Miller, P.A.

ENTRANCE: 5645 NEBRASKA AVE. OR 5644 MAIN STREET

MAIL ADDRESS: 5645 NEBRASKA AVE. • NEW PORT RICHEY, FLORIDA 34652-2694

TELEPHONE (813) 848-2593 • TELECOPY (813) 848-2597

SAM Y. ALLGOOD, JR.

KENNETH R. MISEMER

MATTHEW D. ELLROD

ALAN SCOTT MILLER

March 6, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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-03/09/95--01073--010
****122.50 ****122.50

Re: GENESIS ENVIRONMENTAL CONSTRUCTION CONSULTANT, INC. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$122.50, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$52.50
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

ALLGOOD, MISEMER, ELLROD & MILLER, P.A.

Matthew D. Ellrod
Matthew D. Ellrod

MDE/me

Encl: as noted

cc: Janet L. Browning

FILED
95 MAR -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RLB
3-10-95*

**ARTICLES OF INCORPORATION
OF**

GENESIS ENVIRONMENTAL CONSTRUCTION CONSULTANT, INC.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is GENESIS ENVIRONMENTAL CONSTRUCTION CONSULTANT, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Janet L. Browning
14851 Garson Loop
Spring Hill, FL 34610

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Janet L. Browning	Gary W. Browning
14851 Garson Loop	14851 Garson Loop
Spring Hill, FL 34610	Spring Hill, FL 34610

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Janet L. Browning
14851 Garson Loop
Spring Hill, FL 34610

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

STREET ADDRESS:
14851 Garson Loop
Spring Hill, FL 34610

MAILING ADDRESS:
P.O. Box 11469
Spring Hill, FL 34610

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of March, 1995.

Janet L. Browning
Janet L. Browning
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for GENESIS ENVIRONMENTAL CONSTRUCTION CONSULTANT, INC.

Janet L. Browning
Janet L. Browning
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 3rd day of March, 1995, by JANET L. BROWNING as incorporator for GENESIS ENVIRONMENTAL CONSTRUCTION CONSULTANT, INC., a Florida corporation.



MATTHEW D. ELLROD
MY COMMISSION # CC 186065 EXPIRES
April 25, 1996
BONDED THRU TROY FAIN INSURANCE, INC.

Matthew D. Ellrod
Notary Public

Name of Notary Public: MATTHEW D. ELLROD
Personally Known OR Produced Identification ✓
Type of Identification Produced: FLA. DRIVER'S LICENSE