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January 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Filing of Articles of Dissolution for

Environment, Safety and Health, Inc., AND

Filing of Articles of Organization for

Environment, Safety and Health, L.C.SOOOO3101749-5

-01/18/00--01130--015

****160.00 ****125.00

Dear Madam/Sir:

Enclosed please find several documents for filing with your department.

First, find original Articles of Dissolution for Environment, Safety and Health, Inc., a Florida corporation. The filing fee of \$35.00 is combined in the law office check enclosed herein.

Secondly, find original Articles of Organization, Registered Agent election and supporting Affidavit of Membership and Contributions for Environment, Safety and Health, L.C., a new Florida limited liability company. The filing fee of \$125.00 is combined in the law office check enclosed herein.

Kindly file these documents in the order they are presented in this letter and return the confirmation certificates to my office at your earliest convenience in the self-addressed stamped envelope.

| Name Thank you l Availabilit∀ery truly, | kindly for your assistance. | burniser aper, i |
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ARTICLES OF

ORGANIZATION OF

ENVIRONMENT, SAFETY and HEALTH, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

MAILING AND STREET ADDRESS OF BUSINESS

The name of the limited liability company shall be Environment, Safety and Health, L.C., and its mailing address and street address shall be located at 9256 S.E. Venus Street, Hobe Sound, Florida, 33455, in the County of Martin, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the member may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property

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so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the member of this limited liability company. The right to vote on company

matter by any member shall be in proportion to the member's relative capital account, however, if the capital account of the member is negative or zero, the member shall have one vote. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by ONE (1) manager who is also a member. The name and address of the person who shall serve until their successor is elected and qualified is as follows:

Banks Clark, 9256 S.E. Venus Street, Hobe Sound, Florida 33455.

ARTICLE V

MEMBERSHIP RESTRICTIONS

The voting members shall have the right to admit new members by unanimous written consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

PROFITS AND LOSSES

(a) Profits. The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The member Banks Clark shall be entitled to 100% of the distributive share of the profits.

The distributive share of the profits shall be determined and paid to the member on each year on the anniversary date of the commencement of business of the limited liability company.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the member.

ARTICLE VII

DURATION

This limited liability company shall exist until dissolved in a manner provided or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 9256 S.E. Venus Street, Hobe Sound, County of Martin, State of Florida, 33455, and the name of the company's initial registered agent at that address is Banks Clark.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Environment, Safety and Health, L.C.

EXECUTED by the undersigned at Stuart, Florida on January ____14____, 2000.

Banks Clark

STATE OF FLORIDA) COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Banks Clark, who is [] personally known to me or who [$\sqrt{\ }$] produced <u>Fla. Driver's License</u> as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this $\frac{14^{12}}{2}$ day of January, 2000.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA MICHAEL MALISZEWSKI COMMISSION # CC763199 EXPIRES 7/28/2002 BONDED THRU 436 1-888-NOTARY1

Michael Maliszewski, Notary Public, State of Florida

My Commission Expires: 7/28/2002

ACCEPTANCE OF REGISTERED AGENT FOR

Environment, Safety and Health, L.C.



I, Banks Clark, pursuant to the provisions of Section 608.415 and 608.507, Florida Statutes, having been named to accept service of process, for Environment, Safety and Health, L.C. a Florida limited liability corporation at the place designated in the foregoing Articles of Organization, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

| Dated this | 14 th | day of | Januarv | . 2000. |
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REGISTERED AGENT:

Banks Clark

9256 S.E. Venus Street Hobe Sound, Florida 33455