

PO00000022061

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000009722 0)))

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) 922-4001

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:47

FILED

file as of March 2, 2000

FLORIDA PROFIT CORPORATION OR P.A.

OES Environmental, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation
of
OES Environmental, Inc.

THE UNDERSIGNED, acting as the sole Incorporator of OES Environmental, Inc. ("Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
Name

The name of the Corporation is: OES Environmental, Inc.

ARTICLE II
Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Shares

Authorized Shares. The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 50,000,000 shares, of which 40,000,000 shares shall be common stock, having a par value of \$.10 per share (referred to in these Articles of Incorporation as "Common Stock") and 10,000,000 shares shall be preferred stock, having a par value of \$.10 per share (referred to in these Articles of Incorporation as "Preferred Stock"). The Board of Directors is expressly authorized, pursuant to Section 607.0602 of the FBCA, to provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and the issuance thereof in one or more classes or series without the approval or the shareholders of the Corporation, all within the limitations set forth in Section 607.0601 of the FBCA.

ARTICLE IV
Principal Office

The address of the principal office of the Corporation is 20 Lake Wire Drive, Suite 200, Lakeland, Florida 33815.

Bruce M. Rodgers, Esquire
Florida Bar # 0908215
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

(((H00000009722 0)))

FILED
00 MAR -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is, 100 N. Tampa Street, Suite 2700, Tampa, FL 33602 and the initial registered agent at such address is Bruce M. Rodgers, Esq.

ARTICLE VI
Incorporator

The name and address of the sole Incorporator of the Corporation is as follows: Bruce M. Rodgers, Esquire, Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 2nd day of March, 2000, and shall have an effective date of March 2, 2000.



Bruce M. Rodgers, Incorporator

FROM FOLEY & LARDNER 813-221-4210

((THU) 3. 2' 00 16:37/ST. 16:35/NO. 4863333583 P 4.

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of OES Environmental, Inc.

DATED: Effective March 2, 2000.


Bruce M. Rodgers, Esquire

FILED
00 MAR -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000009722 0)))