

P00000058385

Date 6-8-00

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

700003283417--1
-06/09/00--01099--010
*****87.50 *****87.50

Enclosed please find Articles of Incorporation for S & S Environmental Services, Inc. (2 sets) along with a check in the sum of \$ 87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy, and Certificate of Status.

Kindly mail the filed copy with document number directly to the registered agent.
Thank you.

FILED
00 JUN -9 AM 8:41
SEC. OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 16 2000

ARTICLES OF INCORPORATION
OF
S & S ENVIRONMENTAL SERVICES, INC.

ARTICLE I NAME

S & S ENVIRONMENTAL SERVICES, INC.

ARTICLE II COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles Of Incorporation by the State of FLORIDA This Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of FLORIDA and the United States Of America.

ARTICLE IV. CAPITOL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the share holder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capitol stock of this corporation, without first offering such shares for sale to this corporation at the set net value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the mailing date. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such share without any further restrictions.

FILED
00 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

On the death of any shareholder, this corporation shall have the right to purchase shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholders death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer restrictions imposed by this corporation's articles of incorporation, A copy of which is on file at this corporation's principal office."

ARTICLE VII. INITIAL BOARD OF DIRECORS

The number of directors on this corporation's Initial Board of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors and officer's is/are:

Stephen D. Surowitz President 1900 John Anderson Drive Ormond Beach, FL. 32176.

Tim Smith, Vice President 10 Shadow Lane Ormond Beach, FL. 32174

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1900 John Anderson Drive Ormond Beach, FL. 32176

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Stephen D. Surowitz

1900 John Anderson Drive

Ormond Beach, FL. 32176

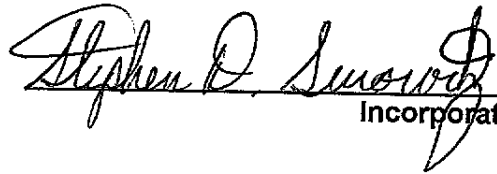
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Stephen D. Surowitz
1900 John Anderson Drive
Ormond Beach, FL. 32174

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation


Incorporator

I hereby accept my designation as resident agent and agree to serve as the registered agent of S & S Environmental Services, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for S & S Environmental Services, Inc.

Stephen D. Smoot
Registered Agent

FILED
00 JUN -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA