

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000065506

American Environmental
Engineering & Development
Corporation

300003315933--3

-07/07/00--01034--015

*****78.75 *****78.75

EFFECTIVE DATE

07-01-00

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM12:35

FILED

RECEIVED
00 JUL -7 AM 10:20
STATE
DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date

Time

7/7/00 8:50

Walk-In _____

Will Pick Up _____

T. Burch

JUL 7 - 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Environmental Engineering & Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5240 Kelly Drive, West Palm Beach, FL 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ray F. MacDonald, 5240 Kelly Drive, West Palm Beach, FL 33415

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ray F. MacDonald, 5240 Kelly Drive, West Palm Beach, FL 33415

ARTICLE VI EFFECTIVE DATE

The effective date is:

July 1, 2000


Signature/Incorporator

6/21/00
Date

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


Signature/Registered Agent

6/21/00
Date

EFFECTIVE DATE
07-01-00
FILED
00 JUL -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA