

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000000 K166
Marine Pumpout
Systems, Inc.

600003523056--8

-01/04/01--01001--020

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

Signature _____

Requested by: BSO

Name _____

Date 1/4/01

Time 10:20

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	SECRETARY OF STATE TALLAHASSEE, FLORIDA	01 JAN -4 PM 11:51	FILED
_____	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			
<input checked="" type="checkbox"/>	Cert. Copy	DIVISION OF CORPORATION	01 JAN -4 AM 11:18	RECEIVED
_____	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			

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marine Pumpout Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 206, The Plaza
4507 Furling Lane
Destin, FL 32541

ARTICLE III SHARES

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

One Thousand Shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Mary Cullen
6294 Bahia Del Mar Circle
St. Petersburg, FL 33715

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01 JAN -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is:

Name

Michael L. Weimorts

Address

Suite 209
4507 Furling Lane
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this ____ day of January, 2001.



Michael L. Weimorts, Incorporator



EMP INDUSTRIES
Environmental and Marine Products

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Marine Pumpout Systems, Inc.

2. The name and address of the registered agent and office is:

Mary Cullen
6294 Bahia Del Mar Circle # 703
St. Petersburg, Florida 33715

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

Dated this 3rd day of January, 2001.



Mary Cullen/Registered Agent

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TALLAHASSEE, FLORIDA