

PD1000010040

Requester's Name

ERC
P.O. BOX 23394
TAMPA, FL 33623

Office Use Only

01 JAN 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 600003574546--6
-01/25/01-01052-008
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

1/27/97

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ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL RESOURCE CONSULTANTS, INC.

01 JAN 25 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1
NAME

THE NAME OF THIS CORPORATION IS: ENVIRONMENTAL RESOURCE
CONSULTANTS, INC.

ARTICLE 2
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 3
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

ARTICLE 4
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORA-
TION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000
SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10 CENTS PER
SHARE. THIS MAY CHANGE SUBJECT TO AUTHORIZATION FROM THE
BOARD OF DIRECTORS.

ARTICLE 5
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS: 14310 LUCERNE DR SUITE H
TAMPA, FLORIDA 33613. THE CORPORATION MAY FROM TIME TO TIME
MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

ARTICLE 6
INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE AS FOLLOWS: LYNN TAIT 14310 LUCERNE DR SUITE H TAMPA, FLORIDA 33613.

ARTICLE 7
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: LYNN TAIT 14310 LUCERNE DR SUITE H TAMPA, FLORIDA 33613.

ARTICLE 8
SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS: LYNN TAIT 14310 LUCERNE DR SUITE H TAMPA, FLORIDA 33613.

ARTICLE 9
REGISTERED AGENT

LYNN TAIT 14310 LUCERNE DR SUITE H TAMPA, FLORIDA 33613, IS HEREBY DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE OF FLORIDA, FOR AND ON BEHALF OF THIS CORPORATION.

ARTICLE 10
EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE 11
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 12
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

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HAVING BEEN NAMED TO SIGN THESE ARTICLES, I HEREBY AGREE TO
ACT IN THE BEST INTEREST OF THE CORPORATION AND TO COMPLY WITH THE
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

ALSO, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



LYNN TAIT