POLOCOCO 732/6 TRANSMITTAL LETTER FILED

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SECRETAL AND STATE TALLAHASSEE, FLORIDA

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

Tallahassee, FL 32314				
SUBJECT: ENVIRON MENTAL CO (PROPOSED CORPORAT	NSULTING AS ENAME-MUSTINCLU	DE SUFFIX)	INC.	
Enclosed are an original and one (1) copy of the artic			2 696 6 01015018 *****87.50	
S70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: TAMMY L. BROCKMEIER Name (Printed or typed)				
1909 CELTIC ROAD Address				
TALLAH A SSEE, FL 32317 City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION FOR: ENVIRONMENTAL CONSULTING ASSOCIATES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the Laws of Florida:

ARTICLE I

Name

The name of this corporation shall be: ENVIRONMENTAL CONSULTING ASSOCIATES, INC.



ARTICLE II

Purpose

This corporation shall be organized for the purpose of engaging in any business, which is lawful under the Laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this corporation shall be *Tammy L. Brockmeier*.

The address of the registered agent shall be:

1909 Celtic Road

Tallahassee, Florida 32317

ARTICLE IV

Existence

This corporation shall have perpetual existence.

ARTICLE V

Address

The initial address of the principal office of this corporation shall be:

ENVIRONMENTAL CONSULTING ASSOCIATES, INC.

1909 Celtic Road

Tallahassee, Florida 32317

ARTICLE VI

Capital Stock

The authorized Capital Stock of this corporation shall consist of 100 shares of *Voting Common Stock* having par value of ten dollars (\$10.00) each. Tammy L. Brockmeier (President) will own 65 shares of the stock; the remaining 35 shares will be owned by Chris E. Brockmeier (Vice President).

ARTICLE VII

Preemptive Rights of Cumulative Voting

Holders of the Capital Stock of the corporation shall have the preemptive right to purchase any new shares of the stock or securities, or rights to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This corporation shall have no less than one director. The Board of Directors of the Corporation shall consist of all stockholders. The initial Directors of the Corporation shall be as follows:

Name:

Address:

Tammy L. Brockmeier

1909 Celtic Road

Tallahassee, Florida 32317

Chris E. Brockmeier

1909 Celtic Road

Tallahassee, Florida 32317

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Tammy L. Brockmeier

1909 Celtic Road

**Tallahassee, Florida 32317*

ARTICLE X

Officers

The officers of the corporation shall be a President, a Vice President, and a Secretary/Treasurer, and such other officers and the Board of Directors may appoint agents as. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the by-laws or determined by the Board of Directors.

The names of the Initial Officers are as follows:

Office:
President
Vice President
Secretary/Treasurer

Name:
Tammy L. Brockmeier
Chris E. Brockmeier
Chris E. Brockmeier

ARTICLE XI

Indemnification

The corporation shall indemnify any person who was or is a party or is threatened to be made party, to any threatened, pending of completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is, or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney fees, judgements, fines, and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit, or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor Statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

In Witness whereof, I the undersigned incorporator, hereby set my hand and seal this 20th Day of July, 2001, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Incorporator

Tammy L. Brockmeier

President

ENVIRONMENTAL CONSULTING ASSOCIATES, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered largent and agree to act in this capacity.

Lammy L. Brockmeje

Registered Agent July 20, 2001

AGREEMENT OF ARTICLES

The determined officers of this corporation (president, vice president, and secretary/treasure) of this corporation hereby agrees fully to the terms of the Articles of Incorporation stated within. Any and all alterations of these stated Articles of Incorporation must be approved by the officers (at the time of alterations) of the corporation.

Approval by the Corporation Officers of the Articles of Incorporation of: ENVIRONMENTAL CONSULTING ASSOCIATES, INC.

NAME: Title:	Tammy L. Brockmeier President Signature	<u>**</u>	7/20/2001 Date
		÷.:	
NAME: Title:	Chris E. Brockmeier Vice President U.S. J.	<u></u>	7/20/200 j Date
NAME: Title:	Chris E. Brockmeier Secretary/Treasurer - July	-	7/20/2001 Date