

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000119381 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

Fax Number : (850)205-0381

Account Name : LAZARUS CORPORATE FILING SERVICE, INC. SSERVICE, Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ECOLOGICAL MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FERTOCK BEC 1 6 8881

HO 7 0 0.0 1 1 9 3 8 9

FILED

01 DEC -7 AM 8: 30

SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLES OF INCORPORATION

-of-

ECOLOGICAL MANAGEMENT CORPORATION

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ECOLOGICAL MANAGEMENT CORPORATION.

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

- A. To engage in all phases and aspects of the transporation and recovery of used petroleum products.
- B. To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.
- C. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.
- D. The enumeration foregoing business shall not restrict any other lawful business of the Corporation.

H01000119389

The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

ARTICLES III

- The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with a par value of One (\$1) per share.
- B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

The Corporation shall commence business on the first day of incorporation and its continued existence shall be perpetual.

HO 1 0 0:0119389

ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent:

Arthur F. McCozmick, IV 7550 Red Road Suite 203 South Miami, Florida 33143

The initial business office address of the Corporation is:

5001 Southwest 94th Avenue Miami, Florida 33173

However, this Corporation may, from time to time, move the principle office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Corporation shall have one (1) Director initially. number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

- The Board of Directors is expressly authorized to do any Α. of the following:
- 1. To make, alter, amend or repeal the Bylaws of the Corporation.

HO1000119389

- 2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
- 3. To create mortgages and liens upon the real and personal property of the Corporation.
- 4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
- 5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.
- 6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

H01000119389

ARTICLE VIII

The name and address of the initial first members of the Board of Directors is set forth below. The director shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Maria Elena Leon

6001 Southwest 94th Avenue Miami, Florida 33173

ARTICLE IX

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

Maria Elena Leon 6001 Southwest 94th Avenue Miami, Florida 33173

EXECUTED by the undersigned Incorporator on this day of December, 2001.

5K

HO1000119381

STATE OF FLORIDA) S.S. COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MARIA ELENA LEON, known to me to be the person who executed the foregoing Articles of Incorporation of ECOLOGICAL MANAGEMENT CORPORATION and she acknowledged that she executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this

day of December, 2001.

CARMEN SOLAMA Notary Public, Sixto of Florida My communap...come 6, 2003 Communal December 18, 2003

NOTARY PUBLIC STATE OF FLORIDA

SPAL

CERTIFICATE DESIGNATION REGISTERED AGENT AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

DESIGNATION

I, MARTA ELENA LEON, the Incorporator for ECOLOGICAL MANAGEMENT CORPORATION, hereby designate ARTHUR F. McCORMICK, IV, ESQUIRE as its registered agent whose office address is 7550 Red Road, Suite 203, South Miami, Florida 33143.

H01000119381

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

RITHUR F. MCCORMICK

FILED

01 DEC -7 AM 8: 3

SECRETARY OF STATE