KEVIN A. SCHOEPPEL

Attorney At Law 8777 SAN JOSE BOULEVARD BUILDING A, SUITE 202 JACKSONVILLE, FLORIDA 32217

December 7, 2001

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Microtech Remediation, Inc

000004717770--4 -12/11/01--01007--025 *****78.75 *****78.75

To Whom It May Concern:

Please find enclosed the original Articles of Corporation and Registered Agent Acceptance along with a check \$78.75. Please forward a certified copy of the original Articles to the above address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert Hetsler Jr.

Law Clerk

Enc.

OTDEC TO AM 9: 01
SECRETARY AT STATE

7. Burch DEC 1.2 2001

CERTIFICATE OF INCORPORATION OF MICROTECH REMEDIATION, INC. A FOR-PROFIT CORPORATION

I. NAME AND CORPORATE STATUS

The name of the corporation is **MICROTECH REMEDIATION**, **INC..**, a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent Kenneth Kish Rt. 1, Box 763 Starke, Florida 32091 Corporate Office
Microtech Remediation, Inc
950-23 Blanding Blvd #366
Orange Park, Florida 32065

III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes

IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

V. NAMES AND MAILING ADDRESS OF INCORPORATOR

The name and address of the incorporator is as follows:

Kenneth Kish, President
 Rt. 1, Box 763
 Starke, Florida 32091

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with

the purposes of the Corporation set forth herein.

The incorporator named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

VII. <u>INDEMNIFICATION</u>

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

THE UNDERSIGNED, being the above named President which is the incorporator, for the urpose of forming a for-profit corporation under the Florida General Corporation Act, makes have certificate, and hereby declares and certifies this is the act and deed of the undersigned and that the facts herein stated are true as of this day of 2001.
Kenneth Wish, President
TATE OF FLORIDA)) ss. COUNTY OF DUVAL)
) ss.
COUNTY OF DUVAL)
Before me, the undersigned Notary Public, in and for the County and State aforesaid, in this day of, 2001, personally appeared the above incorporators, to me mown to be the identical persons who executed the within and foregoing Certificate of incorporation, and acknowledged to me that they executed the same as their free and voluntary ct and deed for the uses and purposes therein set forth. Given under my hand and seal of office the development of the
he day and year last above written.

SEAL

Georgette M Antolik

+ M Commission CC732654

MICROTECH REMEDIATION, INC. A NON-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 7th day of Dec., I, Kenneth Kish, President, Rt. 1, Box 763,
Starke, Florida 32091 do hereby accept being the registered agent for the MICROTECH
REMEDIATION, INC., at the above named address.
Kenneth Kish, Esquire
realitification results
STATE OF Florida) ss. COUNTY OF DUVAL Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this day of, 2001, personally appeared Kenneth Kish, to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last
above written. Mortany Public
<u>SEAL</u>

My Commission Expires:

Georgette M Antolik

My Commission CC732654

Expires April 12, 2002