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TRANSMITTAL LETTER

FILED

02 FEB 14 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Third Rock Environmental, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004924911--2

-02/14/02--01028--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Third Rock Environmental, Inc.  
Name (Printed or typed)

5220 Misty Lake Dr  
Address

Mulberry, FL 33860  
City, State & Zip

813 425 8309  
Daytime Telephone number

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

WHITE FEB 19 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Third Rock Environmental, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5220 Misty Lake Dr.  
Mulberry, FL 33860

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ENVIRONMENTAL products and other lawful

ARTICLE IV SHARES

The number of shares of stock is:

ONE thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David Pomella P, S, D  
5220 Misty Lake Dr  
Mulberry, FL 33860

Robert Sponaugle, VP, T, D  
5220 Misty Lake Dr  
Mulberry, FL 33860

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Pomella  
5220 Misty Lake Dr  
Mulberry, FL 33860

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Pomella  
5220 Misty Lake Dr  
Mulberry, FL 33860

\*\*\*\*\*  
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 agent and agree to act in this capacity

Signature/Registered Agent

Date

FEB 12, 2002

Signature/Incorporator

Date

FEB 12, 2002