

MICHAEL J. COOPER

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 •

February 21, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: NATIONAL ENVIRONMENTAL SERVICES, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following: 100004990451--8

> Filing fee for Charter 35.00 Certified copy of Charter 8.75 Filing fee for Certificate of Registered Agent 35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper MJC/slw

Enclosures

Mr. Edward Rosier

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2002 MAR - 5 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 26, 2002

MICHAEL J. COOPER, ESQ. 321 N.W. 3RD AVENUE OCALA, FL 34475

SUBJECT: NATIONAL ENVIRONMENTAL SERVICES, INC.

Ref. Number: W02000005494

We have received your document for NATIONAL ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00011816

# FILED

# ARTICLES OF INCORPORATION OF

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# NATIONAL ENVIRONMENTAL SERVICES, INCSECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is <u>NATIONAL ENVIRONMENTAL SERVICES</u>, <u>INC</u>. with a principal office and mailing address of <u>395 County Road 314</u>, <u>Silver Springs</u>, <u>FL 34488 (Post Office Box 334</u>, <u>Candler</u>, <u>FL 32111</u>).

# ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 395 County Road 314. Silver Springs. FL 34488 (Post Office Box 334. Candler, FL 32111). The name of its initial Registered Agent is Edward Rosier.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

EDWARD ROSIER, Post Office Box 1537, Ocklawaha, FL 321834 RALPH BROOKS, 395 County Road 314, Silver Springs, FL 34488

### ARTICLE VII - INCORPORATOR

FILED

The name and address of the incorporator is:

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EDWARD ROSIER, Post Office Box 1537, Ocklawaha, FL 32183

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ARTICLE VIII**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

## ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the
of February, 2002.
EDWARD ROSIER
Incorporator
I, EDWARD ROSIER, accept the office of Registered Agent. I am located at 395 County Road 314, Silver Springs, FL the registered office of this corporation.  EDWARD ROSIER Registered Agent
STATE OF FLORIDA
COUNTY OF MARION
The foregoing instrument was acknowledged before me this 19 day of February, 2002 by EDWARD ROSIER, as Incorporator and EDWARD ROSIER, as Registered Agent, who:
A) is/are personally known to me <u>OR</u> who has/have produced a driver's licenson who have produced a driver's lice
* AFTIX SEALTEXPIRATION DATE:
Signature of Notary Public \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Print Name: SHERRI L. WADDEY