

**P02000054799**  
Matthew E. Morrall, P.A.

International Building  
Penthouse West  
2455 East Sunrise Boulevard  
Fort Lauderdale, Florida 33304  
Telephone (954) 563-4005

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754  
E-mail: [morrall@bellsouth.net](mailto:morrall@bellsouth.net)

May 13, 2002

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

700005537187-- 9  
-05/15/02--01034--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Environmental Industry Consultants, Inc.

Dear Sir or Ms:

Please find enclosed the original and one (1) copy of the executed Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-referenced corporation, along with our check in the sum of \$78.75 representing the following:

Filing fee	\$35.00
Registered Agent Designation fee	\$35.00
Certified copy fee	\$8.75

Please return a certified filed stamped copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,

*Matthew E. Morrall*

Matthew E. Morrall

/jp  
Enclosures

FILED  
02 MAY 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ENVIRONMENTAL INDUSTRY CONSULTANTS, INC.**

**a Florida corporation**

**FILED**

**02 MAY 15 AM 8:54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation is **ENVIRONMENTAL INDUSTRY CONSULTANTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 2455 East Sunrise Boulevard, Suite Penthouse West, Fort Lauderdale, Florida 33304, and the mailing address of the Corporation is the same.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall, Esquire	2455 East Sunrise Blvd. PH-W Fort Lauderdale, FL 33304

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
MATTHEW E. MORRALL	2455 East Sunrise Blvd., PH-W Fort Lauderdale, FL 33304
KEVIN DARNELL	785 Osprey Landing Drive Lakeland, FL 33813

## ARTICLE VII - INCORPORATOR

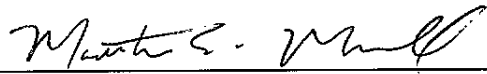
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
MATTHEW E. MORRALL	2455 East Sunrise Blvd., PH-W Fort Lauderdale, FL 33304

ARTICLE VIII - AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13<sup>th</sup> day of May, 2002.

  
MATTHEW E. MORRALL, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared MATTHEW E. MORRALL, who is personally known to me, and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on May 13, 2002.

  
Notary Public, State of Florida at Large  
Printed Name of Notary: V. Janet Pandelaky

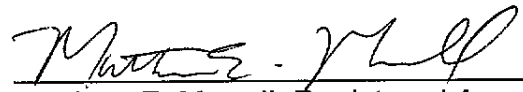
NOTARY SEAL



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of **ENVIRONMENTAL INDUSTRY CONSULTANTS, INC.**, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Dated: May 13, 2002.

  
Matthew E. Morrall, Registered Agent

FILED  
02 MAY 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA