

Division of Corporations

Page 1 of

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**ENVIROTECH USA, INC.**

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ARTICLES OF INCORPORATION

OF

ENVIROTECH USA, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is ENVIROTECH USA, INC.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 13400 Sutton Park Drive South, Suite 1104, Jacksonville, Florida, 32224.

Section 1.3 **Mailing Address.** The mailing address of the corporation is: 13400 Sutton Park Drive South, Suite 1104, Jacksonville, Florida 32224.

ARTICLE II

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

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FAX AUDIT NO.: H02000163880

ARTICLE IV**CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of \$.01 per share.

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE VI**DIRECTORS**

Section 6.1 **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Hendrick C. DeBeer	13400 Sutton Park Drive South Suite 1104 Jacksonville, Florida 32224

ARTICLE VII**BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

FAX AUDIT NO.: H02000163880

ARTICLE VIII
INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
David C. Cook	200 Laura Street Jacksonville, Florida 32202

ARTICLE IX
INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X
AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the
10 day of July, 2002.



David C. Cook, Incorporator

FAX AUDIT NO.: H02000163880

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The undersigned is familiar with and accepts the obligations of a registered agent.

F&L CORP.

By:

Charles V. Hedrick

Charles V. Hedrick, Authorized Signatory

Date: July 10, 2002

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