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1201 HAYS STREET
TALLAHASSEE, FL 32301

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 13 PM 1:32

CONTACT: Norma Parramore

ACCOUNT #: 072100000032

REF#: 743659-005

AUTHORIZATION:

COST LIMIT: \$78.75

Patricia Pigato

600007738736

ORDER DATE: September 13, 2002

ENTITY NAME: R.B. KELLEY ENVIRONMENTAL CONSULTING CORPORATION

XXX- DOMESTIC FILING

FOREIGN FILING

XX- ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

QUALIFICATION

CERTIFICATE OF LLC

ARTICLES OF AMENDMENT

PLEASE RETURN

STAMPED COPY

XX- CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2002-09-16

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02 SEP 13 PM 1:32

ARTICLES OF INCORPORATION

OF

R. B. KELLEY ENVIRONMENTAL CONSULTING CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be R. B. KELLEY ENVIRONMENTAL CONSULTING CORPORATION.

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 2362 Gorham Avenue, Fort Myers, Florida 33907.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue one hundred (100) shares, all of one class, having no par value.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Harry O. Hendry	2242 Main Street Fort Myers, FL 33901

7. **Initial Board of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

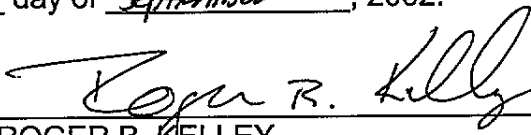
The initial Board of Directors shall consist of the following person who shall serve until his successors are duly elected:

<u>Name</u>	<u>Address</u>
Roger B. Kelley	2362 Gorham Avenue Fort Myers, FL 33907

8. **Incorporator.** The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Roger B. Kelley	2362 Gorham Avenue Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 12 day of September, 2002.



ROGER B. KELLEY

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 12th day of September, 2002, by ROGER B. KELLEY, who is personally known to me or who produced _____ as identification.



Brenda K. Pelham
Notary Public
Print Name: Brenda Pelham
My Commission Expires: 1-3-04

COMES NOW the aforementioned Registered Agent, and agrees to serve as Registered Agent for said corporation on the 12 day of September, 2002.



HARRY O. HENDRY