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TRANSMITTAL LETTER

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

SUBJECT:	HARMAN ENVIRONMENTA	L. INC.		
	(PROPOSED CORPORATÉ NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
□t +=0 00	D 250 55	D 070 75	M 007.50	
□ \$70.00		□ \$78.75	\$87.50	
Filing Fee		Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		1	Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	David A. Har	man, II		
FROM.	Name (Printed or typed)			
	7623 White S	ands Boulevard		
•	Address			
	Navarre Beac	h, FL 32566		
	City	, State & Zip		
	850-939-2986			
••	Daytime	elephone number	· <u></u>	

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

ARTICLES OF INCORPORATION OF HARMAN ENVIRONMENTAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - Name

The name of the corporation is: Harman Environmental, Inc.

ARTICLE II - Principal Office and Mailing Address

The street address of the initial principal office and mailing address of the corporation is 1101 Gulf Breeze Parkway, Suite 115, Gulf Breeze, Florida 32561.

ARTICLE III – Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - Duration

The corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE V - Shares

The maximum number of shares of stock authorized to be issued by this corporation shall be limited to ten thousand (10,000) shares of common stock of the par value of \$1.00 per share. Each share of common stock shall entitle the holder thereof to one vote at any stockholders' meeting and said common stock shall otherwise fully participate in all stockholders' meetings and in the assets of the corporation, and shall be fully paid and non-

assessable. Said shares shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the corporation or its Board of Directors.

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ARTICLE VI - Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII - Board of Directors

The corporation shall have one director initially. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII - Initial Director

The name and address of the initial Director of this corporation is:

David A. Harman, II 7623 White Sands Boulevard Navarre Beach, FL 32566

ARTICLE IX - Incorporator

The name and address of the incorporator of this corporation is:

David A. Harman, II

7623 White Sands Boulevard

Navarre Beach, FL 32566

ARTICLE X - Initial Registered Agent and Office

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

David A. Harman, II

7623 White Sands Boulevard

Navarre Beach, FL 32566

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed to them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, without a meeting of the shareholders.

In Witness Whereof, the undersigned incorporator has executed these articles of Incorporation, this 27 day of February, 2003.

David A. Harman, II, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for Harman Environmental, Inc., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: 9/27 , 2003.

David A. Harman, II, registered Agent