Florida Department of State
Division of Corporations
Public Access System

FILED

04 JAN 27 AM 11:01

SECRETARY OF STATE

ALLAHASSEE, FLORE

P.01

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000019159 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : 1 (850)205-0381

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP

Account Number : I20020000143
Phone : (404)815-3538
Fax Number : (904)598-6300

#### FLORIDA PROFIT CORPORATION OR P.A.

Environmental Claims Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

# ARTICLES OF INCORPORATION OF ENVIRONMENTAL CLAIMS SERVICES, INC.

H040000191593

OH JAN 27 AM 11:01

SECRET, AY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

# ARTICLE I Name and Principal Office of Corporation

The name of this Corporation shall be Environmental Claims Services, Inc. The mailing address of the Corporation shall be 9570 Regency Square Blvd., Suite 400, Jacksonville, FL 32225.

#### ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

# ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 100,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Adam J. Buss Smith, Gambrell & Russell, LLP 50 North Laura Street, Suite 2600 Jacksonville, Florida 32202

H040000191593

# ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE VI Address of Registered Office and Registered Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 50 N. Laura Street, Suite 2600, Jacksonville, Florida 32202. The name of the Registered Agent of this Corporation at the above address shall be Adam J. Buss.

### ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws.

### ARTICLE VIII Board of Directors

The name and street address of the members of the Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Edwin T. Nelson SMC Systems, Inc. 9570 Regency Square Blvd., Suite 410 Jacksonville, FL 32225

Christopher H. Uhland SMC Systems, Inc. 9570 Regency Square Blvd., Suite 410 Jacksonville, FL 32225

# ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

H04000019159 3

# ARTICLE X Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand as of this <u>17th</u> day of January, 2004.

Adam I Buce

3

H040000191593

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Environmental Claims Services, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated Smith, Gambrell & Russell, LLP, 50 N. Laura Street, Suite 2600, Jacksonville, Florida 32202, as its Registered Office and has named Adam J. Buss, located at said address as its initial Registered Agent.

Adam J. Buss

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Adam J. Buss/ Registered Agent

H04000019159 3