

**Electronic Articles of Incorporation  
For**

P04000051023  
FILED  
March 23, 2004  
Sec. Of State  
THAMPTON

O'CONNOR ENVIRONMENTAL PERMITTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

O'CONNOR ENVIRONMENTAL PERMITTING INC

**Article II**

The principal place of business address:

11570 BRIDLE PATH LANE  
PLACIDA, FL. US 33946

The mailing address of the corporation is:

P.O. BOX 671  
PLACIDA, FL. US 33946

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SCOTT T O'CONNOR  
11570 BRIDLE PATH LANE  
PLACIDA, FL. 33946

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT T O'CONNOR

### **Article VI**

The name and address of the incorporator is:

SCOTT T O'CONNOR  
11570 BRIDLE PATH LANE  
PLACIDA, FL 33946

Incorporator Signature: SCOTT T O'CONNOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SCOTT T O'CONNOR  
11570 BRIDLE PATH LANE  
PLACIDA, FL. 33946 US

Title: VP  
KRISTIN A O'CONNOR  
11570 BRIDLE PATH LANE  
PLACIDA, FL. 33946 US

### **Article VIII**

The effective date for this corporation shall be:

03/22/2004