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FILED
06 APR -4 PM 2:40
U.S. DISTRICT COURT
NORTH DAKOTA

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

March 31, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Environmental Restoration, Inc.

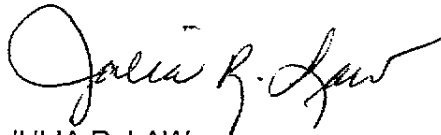
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

**ARTICLES OF INCORPORATION
OF
FLORIDA ENVIRONMENTAL RESTORATION, INC.**

FILED
06 APR -4 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is FLORIDA ENVIRONMENTAL RESTORATION, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 9200 Edgewater Drive, Clermont, Florida 34711. The Registered Agent for this corporation at this address is STEPHEN M. COOK. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have four directors initially, whose names and addresses are:

RICHARD L. FLETCHER, JR., 6021 Beggs Road, Orlando, Florida 32810

WILLIAM G. ST. JAMES, 6021 Beggs Road, Orlando, Florida 32810

STEPHEN M. COOK, 9200 Edgewater Drive, Clermont, Florida 34711

RANDALL L. CRECELIUS, 695 Linden Street, Clermont, Florida 34711.

ARTICLE VII

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

RICHARD L. FLETCHER, JR., 6021 Beggs Road, Orlando, Florida 32810

WILLIAM G. ST. JAMES, 6021 Beggs Road, Orlando, Florida 32810

STEPHEN M. COOK, 9200 Edgewater Drive, Clermont, Florida 34711

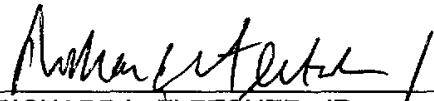
RANDALL L. CRECELIUS, 695 Linden Street, Clermont, Florida 34711.

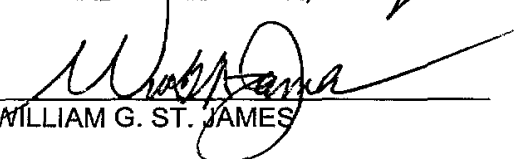
ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


RICHARD L. FLETCHER, JR.


WILLIAM G. ST. JAMES

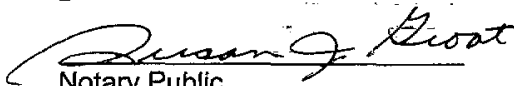

STEPHEN M. COOK


RANDALL L. CRECELIUS

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD L. FLETCHER, JR., who is personally known to me, or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

3rd WITNESS my hand and seal in the County and State named above this day of AUGUST, 2004.


Notary Public



SUSAN J. GROOT
MY COMMISSION # DD 103272
EXPIRES: May 25, 2006
Bonded Thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM G. ST. JAMES, who is personally known to me, or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

20th WITNESS my hand and seal in the County and State named above this day of AUGUST, 2004.


Notary Public



SUSAN J. GROOT
MY COMMISSION # DD 103272
EXPIRES: May 25, 2006
Bonded Thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN M. COOK, who is personally known to me, or who produced _____, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this
22nd day of March, 2004 ~~2006~~

Beverly S. Staples
Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,
personally appeared RANDALL L. CRECELIUS, who is personally known to me,
or who produced _____, as
identification, who is one of the incorporators in the foregoing Articles of
Incorporation, and acknowledged that he subscribed to these Articles of
Incorporation.

WITNESS my hand and seal in the County and State named above this
22nd day of March, 2004 ~~2006~~

Beverly S. Staples
Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

FLORIDA ENVIRONMENTAL RESTORATION, INC., a corporation organized (or
organizing) under the laws of the State of Florida, with its principal office at 9200
Edgewater Drive, Clermont, Florida 34711, County of Lake, State of Florida, has named
STEPHEN M. COOK, located at 9200 Edgewater Drive, Clermont, Florida 34711, as its
agent to accept service of process within this state.

OFFICERS:

Name:	Title	Specific Address
RICHARD L. FLETCHER, JR.	President	6021 Beggs Road Orlando, FL 32810
STEPHEN M. COOK	Secretary/Treasurer	9200 Edgewater Dr. Clermont, FL 34711

DIRECTORS:

Name	Specific Address
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RICHARD L. FLETCHER, JR., 6021 Beggs Road, Orlando, Florida 32810

WILLIAM G. ST. JAMES, 6021 Beggs Road, Orlando, Florida 32810

STEPHEN M. COOK, 9200 Edgewater Drive, Clermont, Florida 34711

RANDALL L. CRECELIUS, 695 Linden Street, Clermont, Florida 34711.

BY: 

RICHARD L. FLETCHER, JR.
President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept service of process at the above Florida designated address) in some
conspicuous place in the office as required by law.


STEPHEN M. COOK, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is FLORIDA ENVIRONMENTAL
RESTORATION, INC.

2. The name and address of the registered agent and office is STEPHEN
M. COOK, 9200 Edgewater Drive, Clermont, Florida 34711. Having been named as
registered agent and to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



STEPHEN M. COOK
Registered Agent

Date: 3/22/06

FILED
06 APR -4 PM 2:40
TALLAHASSEE, FLORIDA