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# John Thomas Bowden 1655 Sunnyside Dr. Maitland, Florida 32751 407 644-3998

May 11, 2005

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

In Re: BOWDEN - GILL ENVIRONMENTAL SERVICES, INC.

Dear Sirs:

Enclosed is the Original and a copy of the Articles of Incorporation of this proposed corporation.

Also included in the filing fee is 8.75 for a certified copy of this document.

Thank you for your consideration,

John Thomas Bowden

Enc: certified check \$87.75

## ARTICLES OF INCORPORATION

OF

# BOWDEN - GILL ENVIRONMENTAL SERVICES, INC.

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TALL ANASSEE, FLORIBA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be:

BOWDEN - GILL ENVIRONMENTAL SERVICES, INC.

## ARTICLE 11 - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these articles of Incorporation.

## ARTICLE III - PURROSE

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV-CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation shall be: 1655 Sunnyside Dr., Maitland, Florida 32751.

The name of the initial registered agent of this corporation at that address shall be: J. Thomas Bowden.

## ARTICLE VI - INITIAL OFFICER

The name and street address of the initial officer of the corporation, who shall hold office for the first year in existence of this corporation or until ( his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

Name Street Address Office

J. THOMAS BOWDEN 1655 Sunnyside Dr.

Maitland, Florida 32761

Pres., Sec., / Treas.

## ARTICLE VII - INITIAL DIRECTOR

This corporation shall consist of a minimum of one (1), and a maximum of ten (10) directors initially, The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is / are):

Name Street Address

J. THOMAS BOWDEN 1655 Sunnyside Dr. Maitland, Florida 32761

# ARTICLE VIII - INITIAL INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>

Street Address

J. THOMAS BOWDEN

1655 Sunnyside Dr. Maitland, Florida 32761

## ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

## ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (
for cash or otherwise) of any new stock of the corporation or of any stock of the
corporation held by it in its treasury or otherwise, whether or not said stock is of
the same kind, class or series as that which he or she already holds, to purchase
his or her pro rata or any other share of such stock at the same price which it is
offered to others.

## ARTICLE X I - SHAREHOLDERS LIABILITY

There shall be no imposition of personal liability on shareholders for the debts of the corporation.

## ARTICLE X I I - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The party has hereunto set his hand and seal this // day of May, 2006

## CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said act:

THAT, BOWDEN - GILL ENVIRONMENTAL SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in The Articles of Incorporation in the City of Maitland, County of Orange, State of Florida, has named its Registered Agent, J. THOMAS BOWDEN, 1655 Sunnyside Dr., Maitland, Florida 32751 to accept service of process within this State.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

J. THOMAS BOWDEN 1655 Sunnyside Dr.

Maitland, Florida 32751

## STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared J. THOMAS BOWDEN to me known to be that person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 11 day of May, 2006.

Notary Public

My Commission expires:

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