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# MICHAEL J. WARD 707 NW 14<sup>th</sup> Avenue Gainesville, FL 32601

June 10, 2006

Division of Corporations c/o Secretary of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

> In re: Filing of Articles of Incorporation for Ward Environmental Services, Inc.

#### Ladies and Gentlemen:

To incorporate a new corporation to be known as Ward Environmental Services, Inc., I have enclosed the following:

- 1. My check for \$70.00 payable to the Florida Secretary of State.
- 2. Original and copy of Articles of Incorporation for Ward Environmental Services, Inc.
  - 3. Certificate designating registered agent.

I will appreciate you filing the Articles of Incorporation for this new corporation. Thank you.

Please, return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time I have no need for same. Thank you for your help and cooperation.

Very truly yours,

Michael J. Ward

MJW/njk Enclosures

### ARTICLES OF INCORPORATION



# WARD ENVIRONMENTAL SERVICES, INC.

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

- 1. The name of the Corporation is Ward Environmental Services, Inc. and its principal place of business is: 12580 NW US Hwy 441, Alachua, FL 32615; and the mailing address is: 12580 NW US Hwy 441, Alachua, FL 32615
  - 2. The duration of the Corporation is perpetual.
- 3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
- 5. The street address of the initial registered office of the Corporation is: 12580 NW US Hwy 441, Alachua, FL 32615; and the name of its initial registered agent at such address is: Michael J. Ward.
- 6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is: Michael J. Ward, 707 NW 14<sup>th</sup> Avenue, Gainesville, FL 32601.
- 7. The name and address of the incorporator is: Michael J. Ward, 707 NW 14<sup>th</sup> Avenue, Gainesville, FL 32601.

Executed by the undersigned at High Springs, Alachua County, Florida on the 10<sup>th</sup> day of June, 2006.

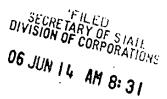
Michael J. Ward, Incorporator

SWORN TO AND SUBSCRIBED before me this 10th day of June, 2006.

**NOTARY PUBLIC** 

My commission expires:





## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- That Ward Environmental Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Alachua, State of Florida, has named Michael J. Ward, 12580 NW US Hwy 441, Alachua, FL 32615, as its agent to accept service or process within Florida.

SIGNATURE 1

Michael J. Wapar President and Director

DATE: June 10, 2006

Having been named to accept service of process for the above stated corporation, 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.

SIGNATURE

Michael J. Ward Resident Agent

DATE: June 10, 2006