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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2007

DR. MICHAEL E. BOWEN 12145 SE 133RD TERRACE OCKLAWAHA, FL 32179-5120

SUBJECT: ENVIRONMENTAL ASSESSMENTS & SERVICES, INC.

Ref. Number: W07000056066

We have received your document for ENVIRONMENTAL ASSESSMENTS & SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000062264 (ENVIRONMENTAL ASSESSMENT SERVICES, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Regulatory Specialist II New Filing Section Letter Number: 307A00065818

Copy

November 19, 2007

Karen Saly New Filing Section Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: W07000056066

Dear Ms. Saly,

This shall respond to yours of November 14, a copy of which is attached and referenced as your letter number 307A00065818.

Please accept my apologies for any inconvenience. We did perform an advance name search, and the previous submission was obviously in error.

To follow, please find (2) copies of the corrected Articles of Incorporation renaming the entity as indicated in caption below. Thank you in advance for your assistance in the timely completion of this filing.

Very sincerely,

Dr. Michael E. Bowen, Eng.D.

Registered Agent

Environmental Assessments & Mitigation Services, Inc 12145 SE 133rd Terrace Ocklawaha, Florida 32179 352-288-3228 352-288-1085-Fax

MEB

Attachments

COVER LETTER

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

□ \$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

SUBJECT: ENVIRONMENTAL ASSISTMENTS & MITIGATION SERVICES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

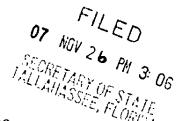
Enclosed are an original and one (1) copy of the articles of incorporation and a check for;

& Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Dr. MICHAEL E. BOWEN Name (Printed or typed)
12145 SE 133RO TERRACE Address
OCKLAWA11A FL. 32179-5120 City, State & Zip
352-288-3228 352-288-1085-FA

NOTE: Please provide the original and one copy of the articles.

ARTICLES of INCORPORATION

State of Florida – For Profit Corporation In compliance with Chapter 607 and/or Chapter 621, F.S. (For-Profit)



Environmental Assessments & Mitigation Services, Inc.

ARTICLE-I, NAME

The name of the corporation shall be:

Environmental Assessments & Mitigation Services, Inc.

ARTICLE-II, PRINCIPAL OFFICE

The principal place of business/mailing address is:

12145 SE 133rd Terrace Ocklawaha, Florida 32179-5120

ARTICLE-III, PURPOSE

The purpose for which the corporation is organized is:

For-profit services to assist builders, developers, landowners, and municipalities, including environmental testing, assessment and mitigation, benefiting species of special concern, protected species, threatened species, and/or endangered species, both botanical and/or biological. Primary services will include pre-development assessments of land parcels slated for development to ensure that protected indigenous specious are not violated or destroyed.

Additional services will include mitigation and relocation efforts to preserve and conserve indigenous botanical and biological species found to be present on land parcels slated for development.

ARTICLE-IV, SHARES

The total number of stock shares available is:

ARTICLE-V. **INITIAL OFFICERS & DIRECTORS**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The initial Officers and/or Directors shall be:

PRESIDENT

Michael E. Bowen

12145 SE 133rd Terrace

Ocklawaha, FL 32179-5120

V. PRESIDENT

Michael E. Bowen

TREASURER

Sandy G. Bowen

12145 SE 133rd Terrace

Ocklawaha, FL 32179-5120

SECRETARY

Michael E. Bowen

Executive Director

Michael E. Bowen

ARTICLE-VI. REGISTERED AGENT

The Registered agent for this corporation shall be:

Dr. Michael E. Bowen, Eng.D. 12145 SE 133rd Terrace Ocklawaha, Florida 32179-5120

ARTICLE-VII, INCORPORATOR

The name/address of the Incorporator is:

Sandy G. Bowen 12145 SE 133rd Terrace Ocklawaha, Florida 32179-5120

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as registered agent, and agree to act in this capacity.

Signature/Registered Agent

Dr. Michael E. Bowen

11/19/2007.
Date
11/19/2007.

Signature/Incorporator

Sandy G. Bowen