

**EGE** Environmental Geoscience  
& Engineering, Inc.  
Consulting Services

P.O. Box 8687  
Jacksonville, FL 32211  
(904) 743-7732

P95000000156

December 22, 1994

New Filings Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

500001376895  
-01/11/95--01133--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 JAN -3 AM 10:20  
TALLAHASSEE, FLORIDA

Dear Sirs:

The enclosed Articles of Incorporation are hereby presented for the establishment of a new Florida corporation. A check in the amount of \$70.00 is enclosed to cover filing fees. Please contact me at (904) 743-7732 with any questions.

Please note that this new company will be a subsidiary of Environmental Geoscience & Engineering, Inc (EGE). I, as president and principal stock holder of EGE, authorize the use of the similar name.

Sincerely,

  
James O. Smith, Jr.

 1/4/95

may w94-57265



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 27, 1994

JAMES O. SMITH, JR.  
ENVIRONMENTAL GEOSCIENCE & ENGINEERING  
P.O. BOX 8687  
JACKSONVILLE, FL 32211

SUBJECT: ENVIRONMENTAL GEOSCIENCE & ENGINEERING OF  
JACKSONVILLE, INC.  
Ref. Number: W94000027265

We have received your document for ENVIRONMENTAL GEOSCIENCE & ENGINEERING OF JACKSONVILLE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 794A00054369

**ARTICLES OF INCORPORATION  
OF**

**ENVIRONMENTAL GEOSCIENCE & ENGINEERING OF JACKSONVILLE, INC.**

**FILED**  
95 JAN -3 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME:** The name of the Corporation is:

**ENVIRONMENTAL GEOSCIENCE & ENGINEERING OF JACKSONVILLE, INC.**

**ARTICLE II**

**ADDRESS:** The address of the principal office is: 1750 ROGERO ROAD  
JACKSONVILLE, FLORIDA 32211

The mailing address of the corporation is: P. O. BOX 8687  
JACKSONVILLE, FLORIDA 32239

**ARTICLE III**

**REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office is: 3828 FEATHER OAKS DRIVE EAST, JACKSONVILLE, FLORIDA 32211 and the name of the registered agent is: JAMES O. SMITH, JR.

**ARTICLE IV**

**DURATION:** The Corporation shall have perpetual existence.

**ARTICLE V**

**PURPOSE:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE VI**

**CAPITAL STOCK:** The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100,000 and the par value of each share is \$0.01.

## ARTICLE VII

### BOARD OF DIRECTORS:

The initial board of directors shall consist of 2 members. The names and mailing addresses of the persons who are to serve as directors are:

Name: **LEAH V. SMITH**  
Address: **3828 FEATHER OAKS DRIVE EAST  
JACKSONVILLE, FLORIDA 32277**

Name: **JAMES O. SMITH, JR.**  
Address: **3828 FEATHER OAKS DRIVE EAST  
JACKSONVILLE, FLORIDA 32277**

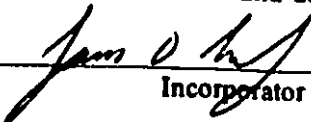
## ARTICLE VIII

### INCORPORATOR:

The name and address of the incorporator is:

Name: **JAMES O. SMITH, JR.**  
Address: **3828 FEATHER OAKS DRIVE EAST  
JACKSONVILLE, FLORIDA 32277**

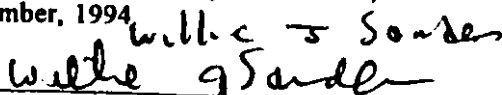
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 22nd day of December, 1994.

  
Incorporator

### STATE OF FLORIDA COUNT OF DUVAL

Before me, the undersigned authority, personally appeared James O. Smith, Jr., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 22nd day of December, 1994.

  
Notary Public

My commission Expires: 8/1/95

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. AUG. 11, 1995  
BONDED THRU GENERAL INS. UND.

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

**Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.**

1. The name of the corporation is:  
Environmental Geoscience & Engineering of Jacksonville, Inc.
2. The name and address of the registered agent and office is:  
JAMES O. SMITH, JR.  
3828 FEATHER OAKS DRIVE EAST  
JACKSONVILLE, FLORIDA 32211

**SIGNATURE**

**TITLE:** President

**DATE: December 22, 1994**

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.

**SIGNATURE**

DATE: December 22, 1994

ACCEPT THE  
MAY - 3 4 11 10:20  
FLORIDA