CORPORATION INFORMATION Senvices, Inc. 1201 HAYS STREET TALLAHASSEL, FL 12301 904-222-9171 904-222-0191 TAX

800-142-8086

# ® networks

MAIL TO: P.O. Box 5828 TABAHASSEL, FL. 32314

ACCOUNT NO. 1 072100000032

REFERENCE : 522256

99567A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 9, 1995

ORDER TIME: 10:32 AM

ORDER NO. : 522256

CUSTOMER NO:

99567A

CUSTOMER: Charles A. Murray, Esq.

CHARLES A. MURRAY, ESQ

Suite 302-b

1300 Third Street Naples, FL 33940

### DOMESTIC FILING

NAME:

UNIVERSAL ENVIROMENTAL TECHNOLOGIES. INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALLS:

DIVISION OF CORPORATION EM II: 30 ΠŢ

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R94-5320

LAW OPPICES

CHARLES A. MURRAY, P.A. 1300 Thind winert social scitt 5020 Napless, Florida, 33040

January 4, 1995

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

Re: Universal Environmental Technologies, Inc.

Doar Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

SIncerely;

CHARLES A. MORRAY

CAM: jmb

Enclosures

FILED

# ARTICLES OF INCORPORATION

OF

UNIVERSAL ENVIRONMENTAL TECHNOLOGIES, INC. 93 JAN -9 PH 12: 25

The undersigned subscribers to these Articles of Intelligible 15 of In

### ARTICLE I - NAME

The name of the corporation shall be UNIVERSAL ENVIRONMENTAL TECHNOLOGIES, INC. The principal place of business of this corporation shall be 3033 Riviera Drive, Suite 102, Naples, Florida 33940.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1.00 par value per share.

### ARTICLE IV - ADDRESS

The name and address of the initial registered agent are: Charles A. Murray, P.A., 1300 Third Street South Suite 302-B, Naples, Florida 33940.

## ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

Richard K. Rudolph, 719 Willowhead Drive, Naples, FL 33940

William W. Rippetoe, 12409 South Memorial Drive, Tulsa, OK 74008

### ARTICLE VII GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the corporation shall have the full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its board of directors.
- (c) A director of the corporation may transact business, borrow, lend or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.
- (d) The corporation shall indemnify each director and officer of the corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

### ARTICLE VIII - INCORPORATORS

Richard K. Rudolph 719 Willowhead Drive Naples, FL 33940 William W. Rippetoe 12409 South Memorial Dr. Tulsa, OK 74008

w. Rippetoe, Pres.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal the 30 day of November, 1994.

Righard K. Rudolph, Vice Pres.

Witness

William

Witness

160

Witness

FILED

### ACCEPTANCE OF REGISTERED AGENT

95 JAN -9 PH 12: 25

Having been designated as the Registered Agent of MANNERSALL LORIDA ENVIRONMENTAL TECHNOLOGIES, INC., to accept service of process for said corporation, at Suite 302-B, 1300 Third Street South, Naples, Florida 33940, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

CHARLES A. MURRAY, P.A. Rogistered Agent

11 111

CHARLES A. MURRAY Attorney At Law

APPLICATION FLORIDA DEPARTMENT OF STATE							
FOR Sandra B. Mortham				Mortham			
REINSTATEMENT Secretary of State					96 OCT 14 PH 1: 33		
DOCUMENT # P9500001867						SECRETARY OF STATE TALLAHASSEE, FLORIDA	
UNIVERSAL ENVIRONMENTAL TECHNOLOGIES, INC.						TL. FLURIDA	
Therefore the control of							
3033-RIVIERA-DRIVE 3000-RIVI					1111111	Dat hið íðhaf ðirir ððiri garif ðark aðrif ðþrað hear þána þikk þaga þæs	
SUTTE 102 SUTTE 104 SUTTE			2— FL-03040		HIII		
If above addresses are incurrect in any way line through recornect information and online correction below  2. New Principal Office Address, if Applicable 3. New Malling Office Address, if Applicable 3. New Malling Office Address.							
1114 SOUTH BRIVE 177		3 Now Mo 1774 Suito, Api				ate Incorporated or Qualified o Do Businosa in Florida 01/09/1995	
SACA SOTA FLA CHYA SHAR			A50'77, T-L 6		5 FEI Numb		
					G	\$8.75 Additional Fee require	
7 Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)							
Tilla(s)	and/or Directors		1	Stroot Address of Each Officer and/or Director Use Post Office Box No	rimpore)	Gity / State / Zip	
D	RUDOLPH, RICHARD K 719 WILL		719 WILLOW	19 WILLOWHEAD DRIVE		NAPLES FL 33940	
D	.PPETOE, WILLIAM W	12409 S MEMORIAL DR			TULSA OK 74008		
J,T	DIT GEOHMAD, H. DIETER		1774 South DRIVE		16.	SAIRMOOTH, FL. 34239	
D'6	SHROFF, DAVID	12409 S. MEHORIAL DR			TULSA, OK, 74008		
				<u>50</u>	000019837850 -1072379501034005		
	8. Name and Address of Current Reg	Istered Ager	nt	· · · · · · · · · · · · · · · · · · ·		****375.00 ****375.00	
CHARLES A. MURRAY, P.A.					. Name and A	ddress of New Registered Agent	
1300 THIRD STREET SOUTH SUITE 302-B				<u></u>	s (P.O. Box Number is Not Acceptable)		
NAPLES FL 33940							
10. I, being appointed the registered agent of the above marted corporation, am familiar with and accept the obligations of Section 607 0505, F.S.							
Registered Agen Asia March March							
11. Does this corporation pay any intangible tax to the							
Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No (See other side for information on intangible tax.)							
2. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Hurther certify that when filling owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 607,0401 or 617,0401, F.S., that all fees on this application is true and accurate, and my signature shall have the same legal effect as if made under path.							
on this appl	ication is true and accurate, and my signatu	s of individual re shall have t	s listed on this form the same legal effec	do not qualify for an er t as if made under eath	xemption under 1.	section 119.07(3)(i), F.S. The information indicated	
SIGNATURE: SIGNATURE AND TYPED ORDRINTED NAME OF SIGNING OFFICER OR DIRECTOR  H. DIETER GEBHARD  Date  Date							
							_

SIGNATURE: