POHL & SHORT, P.A.

ATTORNEYS AT CAW

JAMES F BASQUE DWIGHT I (IKE) COOL FRANK L. POHL WILLIAM W. POUZAR HOUSTON DWI ONT ZIIO SYLST CANTON AYENDE SUITE 410 POST OFFICE BOX 3208 SYNTER PARC FLORIDA 32790

> TELEPHONE (407) 647 7846 FAX (407) 647 2314

FEDERAL EXPRESS

Bureau of Corporate Records Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32301

RE: Nodarse Environmental Services, Inc.

Dear Sir\Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation for filing, together with a check in the amount of \$122.50 for the required fees as follows:

Filing Fees	\$35.00	ELLECTIVE DATE
Certified Copy	52.50	
Registered Agent Designation	<u>35.00</u>	127-3-9)
TOTAL	\$122.50	the last distance of the last

The <u>effective date</u> of the corporation should be January 3, 1995 if filed within five (5) business days. See page 1, Article II of the Articles of Incorporation.

Please forward the certified copy to me. If you have any questions regarding this matter, please do not hesitate to contact me.

	Very truly yours,		S S	- -
		<i>;</i>		
WWP/dm Enclosures cc: Leila Jammal-Noda F:\Data\Pouzar\Nodarse\SOS Ltr	arse (w\o enclosure)	1	(a)	

ARTICLES OF INCORPORATION

OF

NODARSE ENVIRONMENTAL SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby certify he is forming a body corporate under and by virtue of the laws of the State of Florida for the transaction of business with and under the following charges to the state of the transaction of business with and under the following charges to the state of the state of the state of the transaction of business with and under the following charges to the state of t

ARTICLE I

mail 23-95

The name of the Corporation shall be: NODARSE ENVIRONMENTAL SERVICES, INC.

ARTICLE II EFFECTIVE DATE

The date of corporate existence shall be January 3, 1995, provided these Articles are filed on or before January 3, 1995, or these Articles are filed within five (5) business days of said date, and if not so filed, then the date of corporate existence will be the date of filing.

ARTICLE III POWERS AND AUTHORITY

The general nature of the business to be transacted by this Corporation and its powers shall be:

- 1. To engage in any lawful business as provided for under the laws of the State of Florida.
- 2. To engage in the business of purchasing or otherwise acquiring in whole or in part letters patent, concessions, licenses, inventions, rights, and privileges, subject to royalties or otherwise, whether in the United States or elsewhere; to sell, let or grant any patent rights, licenses, concessions, inventions, rights, or privileges belonging to this Corporation or which it may acquire, or any interest in the same, and generally to deal in any and all such properties; to manufacture, produce and exploit, trade, and deal in all products of any such inventions or rights, and maintain machinery, plants, articles, appliances, and other things in connection therewith.
- 3. To lease, sell, exchange, mortgage, buy, transfer, hold, own, work, develop, improve, divide, sub-divide, pledge or in any manner whatsoever acquire and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed and including rights, easements, and incorporeal hereditaments appurtenant thereto, and including patents and patent rights and processions; and while the owner of any property to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.
- 4. To engage in the business of manufacturing, buying, selling, leasing and distributing machinery, devices, products, materials and accessories of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, fraternal benefits society, state fair or exposition.

- 5. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct any banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, cooperative association, a mutual fire insurance association, a fraternal benefits society, state fair or exposition.
- 6. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.
- 7. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock thereof, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 9. To own, maintain, use and operate, trucks, autonobites and other vehicles, for itself and for hire, and in connection therewith to transport from point to point freight or any articles whatsoever in consideration of the charges to be made therefor, or for itself.
- 10. To own, maintain, use and operate any tools, plant equipment, appliances, supplies, fixtures, equipment, or other articles or things whatsoever, and to lease, let, hire, buy, sell, trade, exchange, and deal with any of the foregoing in any manner whatsoever, for itself, for others, or for hire.
- 11. To conduct a general brokerage agency and commission business for others in the purchase and sale of personal property, stocks, bonds and notes, and to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property, or any evidences of value to secure them and to act as agents for letting houses, lands, or personal property, and the collection of rents and the payments of taxes.
- 12. To maintain and keep storage warehouses for the storage and deposit of goods and merchandise of all kinds and descriptions, and conduct all business appertaining thereto, including the making of advances on goods stored and deposited with it, and to have and receive all the rights and emoluments thereto belonging.
- 13. To buy, loan money upon, sell, transfer, assign, discount, borrow money upon and pledge as collateral, and otherwise deal as principal, agent, or broker in bills of lading, warehouse receipts, evidence of deposit and storage of personal property, bonds, stocks, promissory notes, conditional bills of sale, retain title contracts, commercial paper, accounts invoices, chooses in action, interest in estate, contracts, mortgages on real and personal property, pledges of personal property and other evidence of indebtedness of persons, firms or corporations and to own, hold and convey such real estate and share of stock in other corporations, domestic and foreign, as may be necessary or expedient in the operation of its business, and to do all things incidental thereto; to buy, sell and deal in all kinds of listed and unlisted bonds and stocks on commission; to act as agent or factor for any person, firm or corporation; but not, however, for the purpose of carrying on the business of banking or any business for the transaction of which a corporation is required under the laws of the State of Florida to qualify as a banking corporation.

- To purchase or otherwise acquire letters patent, concessions, licenses, inventions, rights and privileges, subject to royalties or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in such letters patent, concessions, licenses, inventions, rights and privileges, whether in the United States or in any other part of the world, to sell, grant or let any patent rights, concessions, licenses, inventions, rights or privileges belonging to the company, or which it may acquire, or any interest in the same; to register any patent or patents for any invention or inventions, to obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with or turn to account any patent rights, concessions, monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and things capable of being manufactured, produced, or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights or privileges as aforesaid.
- 15. The Corporation may use and apply its surplus earnings or accumulated profits authorized by law to be reserved, to the purchase or acquisition of property, and to the purchase or acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms as its Board of Directors shall determine, and to hold the same in its treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors may deem expedient; and neither such property nor the capital stock taken in payment or satisfaction of any debt due to the Corporation shall be regarded as profits for the purpose of declaration or payment of dividends, unless otherwise determined by a majority of the Board of Directors, or by a majority of the stockholders.
- To acquire by purchase, subscription or otherwise and to hold or dispose of 16. stocks, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company, or association now or hereafter existing, and whether created by or under the laws of the State of Florida, or otherwise; and to pay for any of the same in cash, in property of any kind, in services, in the stock of this Corporation, in bonds, in notes, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to acquire and use, and to sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the same; and to aid in any manner any corporation, stock company, or association whose stock, bonds or other obligations are held or are in any manner guaranteed by the company, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any such stocks, bonds or other obligations, to exercise all the rights, powers, privileges of ownership thereof, and to exercise all voting power thereon, with power to designate some person for that purpose from time to time to the same extent as a natural person or persons might or could do.
- 17. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality, body politic, country, state, government, or colony dependency thereof.
- 18. To acquire the good will, rights and property, and the whole or any part of the assets tangible or intangible, and to undertake or in any way assume the liabilities of any person, firm or exporation or association; to pay for the said good will, rights, property and assets in cash, in property of any kind, in the stock of this Corporation, in bonds, or otherwise, or by undertaking the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired; and to exercise all powers necessary or convenient in or about the conduct and management of such business.
- 19. For itself or as agent, broker, or correspondent for others, to negotiate and make loans, unsecured or secured by mortgages, bills of sale, or otherwise, upon personal or real property; and to do all things necessary in the transaction of business as loan correspondent or mortgage company.
- 20. In the purchase or acquisition of property, business rights, or franchises, or for additional working capital, or for any other object in or about its business affairs, and without

limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise

- 21. To buy and sell, as broker or agent, or on its own account, all kinds of machinery and electrical and machine supplies.
- 22. To conduct its business or any part or parts thereof in the United States of America, and in foreign countries or jurisdiction without restriction as to place; and to have one or more offices or agencies and keep such books of the company outside of the State of Florida as are not required by law to be kept within this State.
- 23. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendments thereto, or necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this Corporation, whether or not such business is similar to the nature of the objects set forth to the same extent as a natural person might or could do.
- 24. None of the objects and powers hereinabove specified and clauses and paragraphs contained in this Article, shall in anyway be limited or restricted by reference to or inference from the terms of any other objects, powers, clauses or paragraphs of this Article or any other Article in this these Articles, but the objects and powers specified in each paragraph and clause in this Article shall be regarded as independent objects and powers. The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to restrict or limit in any manner the powers of this Corporation as may be provided by law or otherwise.

ARTICLE IV STOCK

The maximum number of shares of stock which may be issued by this Corporation is Ten Thousand (10,000) shares of common stock, par value \$.01 per share.

ARTICLE V EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law

ARTICLE VI PRINCIPAL OFFICE

The mailing and street address of the principal office of this Corporation shall be: 807 S. Orlando Avenue, Suite A. Winter Park, Florida 32789.

ARTICLE VII NUMBER OF DIRECTORS

The business of the Corporation shall be conducted and managed by a Board of Directors, consisting of not less than one member, as fixed from time to time by the By-Laws of the Corporation. The Corporation shall have one (1) Director(s) initially.

ARTICLE VIII NAMES OF DIRECTORS

The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office until their successors are elected and qualified, are

Leila Jammal Nodarse, P.E.

807 S. Otlando Avenue Suite A. Winter Park, 141, 32789

ARTICLE IX OFFICERS

The officers of the Corporation shall be elected by the Board of Directors of the Corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the Corporation shall be prescribed by the By-Laws.

ARTICLE X ADDITIONAL POWERS

In furtherance and not in limitation of the powers conferred by statute, the Corporation shall have and may exercise the following powers:

- 1. The Corporation shall have the power, if the By-Laws so provide, to hold meetings, both of stockholders and Directors, either within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.
- 2. Meetings of the Directors or stockholders may be held upon such notice thereof as may be set forth in the By-Laws of the Corporation, subject to any statutory restrictions relative thereto, but any requirement as to notice of such meetings that may be set forth in the By-Laws of the Corporation shall not prevent, and nothing herein shall be construed as preventing any stockholder or Director from waiving notice of any meeting in such manner as may be provided or permitted by the statutes of the State of Florida, and by the By-Laws of this Corporation consistent therewith.
- 3. The number of Directors of this Corporation shall be fixed from time to time by the By-Laws, subject to any limitation imposed by the Articles of Incorporation or any amendment thereto.
- 4. The Corporation in its By-Laws may confer upon the Directors powers additional to the foregoing and to the powers and authorities expressly conferred upon them by statute.
- 5. It shall not be necessary for any officer of the Corporation to be a Director, or for any officer to be a stockholder.
- 6. The angual meeting of the stockholders shall be held on such day as may be fixed by the By-Laws of the Corporation, and the date of such meeting may be changed from time to time as the By-Laws may provide; and the manner of calling meetings of stockholders and Directors shall be fixed by the By-Laws.
- 7. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation

ARTICLE XI INDEMNIFICATION

Each Director and officer in consideration of his services, shall be indemnified, whether ther in office or not, for the reasonable costs and expenses incurred by him in connection with

the defense of, or for advice concerning, any claim asserted or proceeding brought against him by reason of his being or having been an officer of the Corporation or Director of the Corporation, whether or not wholly owned or by reason of any act or omission to act as such Director or officer, provided that he shall not have been dereliet in the performance of his duty as to the matters or matter in respect of which claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director or officer may be entitled as a matter of law.

ARTICLE XII RELATED PARTY TRANSACTIONS

No contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or officers of this Corporation is or are interested in, or is a member, stockholder, director or officer, or are members, stockholders, directors, or officers of such other firm or corporation; and any Director or officer or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested, and no contract, act or transaction of this Corporation, shall be affected or invalidated by reason of the fact that any Director or Directors or officer or officers of this Corporation is a party or parties to, or are interested in such contract, act or association or corporation, and each and every person who may become a Director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

ARTICLE XIII REGISTERED AGENT AND REGISTERED OFFICE

The registered agent shall be Leila Jammal-Nodarse, and the registered office address for the above named registered agent is 807 S. Orlando Avenue, Suite A, Winter Park, Florida 32789.

ARTICLE XIV INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Leila Jammal-Nodarse, whose street address is 807 South Orlando Avenue, Suite A, Winter Park, Florida 32789.

	TON HEREOF, I have				
foregoing Articles of	Incorporation under the	laws of the Stat	te of Florida,	this <u>3 ~ (</u>	day of
Junuary	, 1995				
7		'			
		1			
	Ī	EILA JAMMAI	-NOUARSE.	Incorporate	er -

CERTIFICATE DESIGNATING PLACE OF

BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

compliance with said Act:

That NODARSE 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,

has named Leila Jammal-Nodarse, located at 807 S. Orlando Avenue, Suite A. Winter Park,

Florida 32789, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at the

place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply

with the provision of said Act relative to keeping open said office.

DATED: January 3, 1995.

LEILA JAMMAL-NODARSE

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P 9500000 2376

ATTORNEYS AT LAW

C. TERESA de ARRIGOITIA DWIGHT I. INKE COOL MARK W. GARRETT GEORGE A. GOLDEH FRANK L. POHL JAMES E. SHEPHERD, V HOUSTON E. SHORT NORMA BTANLEY 280 WEST CANTON AVENUE, SUITE 410 POST OFFICE BOX 3208 WINTER PARK, FLORIDA 32780

> TELEPHONE (407) 647-7648 FAX (407) 647-2314

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April 9, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Nodarse Environmental Services Document No. P95000002376

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Dissolution for the above referenced corporation, together with a check, payable to the Florida Department of State, in the amount of \$87.50, to cover filing fees and a certified copy of the Articles of Dissolution.

Please file the enclosed Articles of Dissolution and return to me a certified copy thereof.

You may contact me at the above address or phone should you have any questions.

Very truly your

Frank L. Pohl

FLP/lkw Enclosure

cc: Leila Jammal Nodarse, P.E.

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ARTICLES OF DISSOLUTION OF

SECTIONAL IN NODARSE ENVIRONMENTAL SERVICES, INC. TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of Nodarse Environmental Services, Inc., a Florida corporation, Florida Document Number P95000002376 (the "Corporation"), in accordance with Section 607,1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

- Name. The name of the Corporation is Nodarse Environmental Services, Inc. 1.
- Date of Authorization. Dissolution of the Corporation was authorized by written 2. consent of the Corporation's shareholders on April _____, 1996.
- Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation 3. was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
- Effective Date of Dissolution. The Dissolution of the Corporation shall be 4. effective upon the later of (a) the filing of these Articles of Dissolution by the Florida Department of State, or (b) April 1, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this ____ day of April, 1996.

nma Modarse, President