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Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ENVIRONMENTAL MATERIALS, INC.

95 FEB -6 PM 2:50

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation is ENVIRONMENTAL MATERIALS, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

### ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile Martin, Esq. Florida Bar No. 0480398 BAILEY, MARTIN & ASSOCIATES, P.A. 20401 N.W. 2nd Avenue, Suite 206 Miami, Florida 33169

#### ARTICLE V

The name of the initial registered agent of this corporation is Cocile Martin. The street address of the initial registered office of the corporation in the State of Florida is 20401 N.W. 2nd Avenue, Suite 206, Miami, Florida 33169, and the principal place of business of the corporation is 9330 Dunhill Drive, Miramar, Florida 33025.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

IZETT M.E. McCALLA, SR

9330 Dunhill Drive Miramar, Florida 33025

# ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Izett M.E. McCalla, Sr., 9330 Dunhill Drive, Miramar, Florida 33025.

# ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or

agent of the corporation, or any person who at the request of the · corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other unterprise.

## ARTICLE X AMENDMENT

This corporation reserves the right to amond or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

## ARTICLE XI

No authority from the Court is required to buy, sell or surrendor the share of the minors listed as shareholders in this corporation. The Incorporator, Izett M.E. McCalla, SR., is hereby authorized to carry out any and all transactions on behalf of the minor shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this / day of heaven, 1995.

IZETT M.E. McCALLA - Incorporator STATE OF FLORIDA ) COUNTY OF DADE The foregoing instrument was acknowledged before me this

day of to brown, 1995 by Izett M.E. McCalla, SR., as the Incorporator of ENVIRONMENTAL MATERIALS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced  $D\lambda_1 = C\lambda_2 = C\lambda_3 = C\lambda_4$ identification and did (did not) take ap oath.

NOTARY PUBLIC (Signature)

State of Florida, at Large

My Commission Expire

UFFICIAL SEAL Christine E. Bryce My Commission Expires Dec. 9, 1996 Comm. No. CC 245282 CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SIRVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

organize or qualify under the laws of the State of Florida with its principal place of business at 9330 Dunhil Drive, Miramar, Florida 33025 has named Cecile Martin located it 20401 N.W. 2nd Avenue, Suite 206, Miami, Florida 33169 as its agent to accept service of process within Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

CECILE MARTIN

Registered Agent