# P95000013077

THEODORE PARKER, P.A

SUITE 100 9000 MAIN STREET SARASOTA, FLARIDA 34007

THEODOGE PARKER

February 13, 1995

CONSTANTINE I TSONAS

Department of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: HMH ENVIRONMENTAL, INC.

To Whom This May Concern:

Enclosed please find two originals of the proposed Articles of Incorporation for the above-referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the foll wing costs:

Filing Fee.....\$35.00 Registered Agent Designation.....\$35.00 Certified Copy.....\$52.50

Total.....\$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy J. Coradine
Legal Assistant

:klc enclosures 400001400704 -02/15/95--01035--008 \*\*\*\*122.50 \*\*\*\*122.50

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#### ARTICLES OF INCORPORATION

OF

HMH ENVIRONMENTAL, INC.



## ARTICLE I N'ME and PRINCIPAL OFFICE

The name of this corporation is HMH ENVIRONMENTAL, INC.; and its principal office location and mailing address is 391 Interstate Boulevard, Sarasota, Florida 34240.

#### ARTICLE II DURATION

This corporation shall exist perpetually.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent of this corporation at that address is THEODORE PARKER.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) director nor more than five (5) directors. The name and address of the initial Poard of Directors of the corporation is: THEODORE PARKER, 2033 Fain Street, Suite 100, Sarasota, Florida 34237.

### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: THEODORE PARKER, 2033 Main Street, Suite 100, Sarasota, Florida 34237.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or lirector to the full extent permitted by law.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of February, 1995.

THEODORE PARKER

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, THEODORE PARKER, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that 'e executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in the state and county aforesaid, this 1210 day of February, 1995.

MY Comm Exp. 1/24/99
MOTARY Bonded By Service Ins
FUBLIC No. CC435124

UNEWCORN ROOMS [] Other 1 D.

Notary Public, State of Florida at Large

#### ACCEPTANCE

I HEREBY ACCEPT APPOINTMENT AS INITIAL REGISTERED AGENT OF THE ABOVE-NAMED CORPORATION AND AGREE TO SERVE AS SUCH UNTIL MY SUCCESSOR SHALL HAVE BEEN NAMED BY THE DIRECTORS OF THE CORPORATION AND THE PROPER DEPARTMENT OF THE STATE OF FLORIDA NOTIFIED.

THEODORE PARKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT HMH ENVIRONMENTAL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF SARASOTA, STATE OF FLORIDA, HAS NAMED THEODORE PARKER, LOCATED AT 2033 MAIN STREET, SUITE 100, SARASOTA, FLORIDA 34237, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

THEODORE PARKER

TITLE:

INCORPORATOR

DATE:

2.13.95

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

THEODORE PARKER

DATE:

2.13.95