

**P9500024276**

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220 EAST FORSYTH STREET  
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**FILED**  
95 MAR 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 21, 1995

Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

100001439531  
-03/24/95--01101--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Burch and Sons Concrete and  
Fabricating, Inc.

Gentlemen:

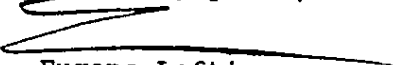
Enclosed please find the following:

1. Articles of Incorporation for Enviro Products  
Incorporation,
2. Copy of the articles,
3. Acceptance of Registered Agent,
4. Check in the amount of \$70.00 to cover the filing  
fee for the articles of incorporation (\$35) and  
acceptance (\$35).

It is not necessary for us to obtain a certified copy.

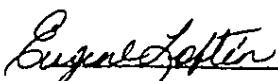
Thank you for your assistance in this matter

Sincerely yours,

  
Eugene Loftin

EL\sg

enclosures (4)

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Print Place of business  
DATE 3/22/95  
DOC EXAM Don Brown

**D. BROWN** MAR 27 1995

**CERTIFICATE OF INCORPORATION  
OF**

**Burch and Sons Concrete and Fabricating, Inc.**

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Corporate Name**

The name of this corporation shall be Burch and Sons Concrete and Fabricating, Inc..

**ARTICLE II**

**Nature of Business**

The general purpose for which this corporation is organized is as follows:

(a) To do miscellaneous concrete work, fabricating, sandblasting, welding work, provide backhoe services and dump trucking;

(b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(c) To do all things incident to this business, including but not limited to hiring employees, advertising, obtaining licenses, owning property, entering into contracts and borrowing money. Nothing herein shall restrict or limit these general purposes in any way.

**ARTICLE III**

**Capital Stock**

The capital stock of this corporation shall consist of Two Hundred Fifty Thousand (250,000) shares of stock with a par value of one cent per share (\$00.01) par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at reasonable and fair value as determined by the directors and agreed upon by the subscriber.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Amount of Capital With Which to Begin Business

The amount of capital with which to begin this business shall be One Thousand Dollars (\$1,000.00).

#### ARTICLE V

##### Corporate Existence

This corporation shall have perpetual existence.

#### ARTICLE VI

##### Registered Office

The initial <sup>principal</sup> registered office of this corporation shall be 1068 East 15th Street, Jacksonville, Florida 32208. This shall be the registered office and Bradley Scott Burch shall be the registered agent.

#### ARTICLE VII

##### Number of Directors

The number of directors shall be two and the by-laws may provide for an increase or decrease in the number of directors as is authorized by law.

#### ARTICLE VIII

##### Name and Post Office Address of the Members of the First Board of Directors

The name and post office address of the members of the first board of directors is as follows:

William Burch, Jr.	Bradley Scott Burch
8633 Washington Avenue	8633 Washington Avenue
Jacksonville, Florida 32208	Jacksonville, Florida 32208

#### ARTICLE IX

##### Subscribers and Number of Shares

The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares agreed upon is as follows:

Subscriber:

Shares:

William Burch, Jr.  
8633 Washington Avenue  
Jacksonville, Florida 32208

50,000

Bradley Scott Burch  
8633 Washington Avenue  
Jacksonville, Florida 32208

50,000

#### ARTICLE X

##### RESTRICTED TRANSFER

All share certificates issued shall reflect on the face that a transfer is restricted as required by Florida Statute, section 607.0627. It is contemplated that each shareholder shall provide services to the corporation and have familiarity with the operations of the business. Shares may not be transferred without the unanimous consent of all directors. No shareholder may pledge or alienate any interest in the shares without the unanimous consent of all directors. In the event, a shareholder can not provide services or there is a necessity for any shares to be transferred, the corporation has a first option to acquire all such shares for the par value of \$.01 per share.

#### ARTICLE XI

##### AMENDMENTS

The articles of incorporation may be amended in a manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock with the right to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid on this 21<sup>st</sup> day of March, 1995.

  
William Burch, Jr.

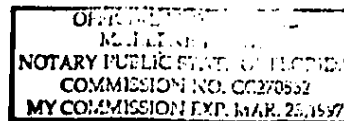
  
Bradley Scott Burch

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, William Burch, Jr. and Bradley Scott Burch, who are the persons known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, for Burch and Sons Concrete and Fabricating, Inc., and each acknowledged separately the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Jacksonville, Florida, this 2/ th day of March, 1995.

Marlene Brown  
NOTARY PUBLIC, State of Florida  
My commission expires:



ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT

The undersigned, Bradley Scott Burch, designated as the registered agent for Burch and Son Concrete and Fabricating, Inc., in the certificate of incorporation for that entity filed with the Secretary of State, Division of Corporations for State of Florida, states that she is familiar with and hereby accepts the duties and responsibilities as registered agent and agrees to be fully responsible for any obligations arising therefrom. Bradley Scott Burch has continuously been a resident of the State of Florida for more than a year and he is presently a resident of the State of Florida. The business address of Bradley Scott Burch is the same as that of the corporation, Burch and Son Concrete and Fabricating, Inc. which is 1068 East 15th Street, Jacksonville, Florida 32206.

REGISTERED AGENT

  
Bradley Scott Burch

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, Bradley Scott Burch, who is the person known to me to be the person described in and who executed the foregoing acceptance as registered agent for Burch and Son Concrete and Fabricating, Inc., a Florida corporation, and she acknowledged before me, according to law, that she made and subscribed same for the uses and purposes mentioned and set forth herein.

WITNESS my hand and official seal at Jacksonville, Florida, this 21 day of March, 1995.

  
NOTARY PUBLIC, State of Florida  
My commission expires:

