

3/27/95 **P95000024787**

Charter Number Only

Requester's Name PBR
Address _____
City _____ State _____ Zip _____ Phone _____

ACTION ONLY

MAR 23 1995
DIVISION OF CORPORATION


600001441126
-03/28/95--01024--016
***122.50 ***122.50

CORPORATION(S) NAME

AMERICAN DRAINAGE TECHNOLOGY,
INC.

SECRET
MAR 28 PM 2:25
STATE
FLORIDA

FILED

 **Empire** Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 28 1995

ARTICLES OF INCORPORATION

of

AMERICAN DRAINAGE TECHNOLOGY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN DRAINAGE TECHNOLOGY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Michael E. Montgomery</u>		
ADDRESS	<u>12800 U.S. 98</u>		
CITY	<u>SEBRING</u>	FLORIDA	ZIP <u>33870</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AMERICAN DRAINAGE TECHNOLOGY</u>		
ADDRESS	<u>12800 U.S. 98</u>		
CITY	<u>SEBRING</u>	FLORIDA	ZIP <u>33870</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GREGORY A. DINGLER		
ADDRESS	12800 U.S. 98		
CITY	SEBRING	STATE	FLORIDA ZIP 33870
NAME	MICHAEL E. MONTGOMERY		
ADDRESS	12800 U.S. 98 B		
CITY	SEBRING	STATE	FLORIDA ZIP 33870
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GREGORY A. DINGLER		
ADDRESS	12800 U.S. 98		
CITY	SEBRING	STATE	FLORIDA ZIP 33870
NAME	MICHAEL E. MONTGOMERY		
ADDRESS	12800 U.S. 98 B		
CITY	SEBRING	STATE	FLORIDA ZIP 33870
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of MARCH, 1995.

Gregory A. Dinger (Seal)
Michael E. Montgomery (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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MAR 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN DRAINAGE TECHNOLOGY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12800 U.S. 98
SEBRING, FLORIDA 33870

has named MICHAEL E. MONTGOMERY
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Michael E. Montgomery
(registered agent)