

**P9500026613**

LAW OFFICES

**CARL M. SUGARMAN**

9700 SOUTH DIXIE HIGHWAY

SUITE 550

MIAMI, FLORIDA 33156

TELEPHONE (305) 670-2399

FAX (305) 670-6167

March 22, 1995

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\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporation  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL. 32399

RE: National Environmental Consultants Corporation

Dear Sir:

Enclosed herewith please find the following regarding the above mentioned corporation, to-wit:

1. Original and one (1) copy of Articles of Incorporation.
2. Check in the sum of \$122.50 representing the following:

|                    |              |
|--------------------|--------------|
| Filing Fee         | \$35.00      |
| Certified Copy     | 52.50        |
| Resident Agent Fee | <u>35.00</u> |
| TOTAL =            | \$122.50     |

Kindly return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

  
Carl M. Sugarman

CMS:cg  
Encl.



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SECRET  
TALLAHASSEE, FLORIDA

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TALLAHASSEE  
FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
NATIONAL ENVIRONMENTAL CONSULTANTS CORPORATION

WE, the undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Secretary of State of Florida, a Certificate of Incorporation, as follows:

I.

The name of the corporation shall be:

NATIONAL ENVIRONMENTAL CONSULTANTS CORPORATION

II.

The general nature of the business or businesses to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III.

The corporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

IV.

The corporation shall have perpetual existence. Corporate existence and the right to transact business shall commence upon the filing of this Certificate with the Secretary of State.

V.

The maximum number of shares outstanding at any one time shall be:

1,000 Shares of Common Stock having a par value  
of \$1.00 per share.

VI.

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

VII.

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments thereto.

VIII.

The name and address of the Registered Agent of the corporation shall be:

JULIO PICHS  
7148 SW 8TH STREET  
MIAMI, FL. 33144

IX.

The registered office, principal office and mailing address of the corporation shall be:

7148 SW 8TH STREET  
MIAMI, FL. 33144

X.

The number of Directors shall be not less than one nor more than five.

XI.

The names and street addresses of the first Board of Directors of the corporation are as follows:

JULIO PICHS  
7148 SW 8TH STREET  
MIAMI, FL 33144

EDWARD PICHS  
7148 SW 8TH STREET  
MIAMI, FL 33144

XII.

No contract or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

XIII.

A majority of all the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of

shareholders. If a quorum is present the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV.

The business of the corporation shall be managed by the shareholders.

XV.

The names and addresses of the first officers of the corporation are as follows:

JULIO PICHS, PRESIDENT  
7148 S.W. 8TH STREET  
MIAMI, FL 33144

EDWARD PICHS, SECRETARY/TREASURER  
7148 S.W. 8TH STREET  
MIAMI, FL 33144

XVI.

The names and street addresses of each subscriber of this Certificate of Incorporation are as follows:

JULIO PICHS  
7148 S.W. 8TH STREET  
MIAMI, FL 33144

EDWARD PICHS  
7148 S.W. 8TH STREET  
MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned subscribers have executed  
this Certificate of Incorporation this 22ND day of MARCH, 1995.

  
\_\_\_\_\_  
JULIO PICHs, Subscriber

  
\_\_\_\_\_  
EDWARD PICHs, Subscriber

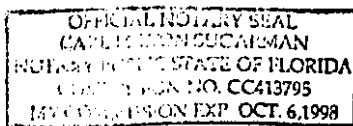
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22ND  
day of MARCH, 1995, by JULIO PICHs and EDWARD PICHs, who have  
produced their Florida Driver's Licenses as identification and who  
did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC- State of Florida

MY COMMISSION EXPIRES:



Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the foregoing Certificate, I hereby accept such nomination and agree to act in said capacity and agree to comply with the provisions of the laws of the State of Florida relative thereto.

  
\_\_\_\_\_  
JULIO PICHES, Registered Agent

FILED

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STATE OF FLORIDA  
TALLAHASSEE