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ORDER DATE : April 5, ORDER TIME : 3:51 PM ORDER NO. : 572735 CUSTOMER NO: 8907	يە ، دەرىيە ئە ئەرىيە ئە	S00001448465
	SCHWARTZ, P.A. 2a, Suite 301 enter Road	
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IFILED 95 APR -5 AH 10: 09 SECRETARY CONTATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPECIALTY ENVIRONMENTAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SPECIALTY ENVIRONMENTAL, INC.

The address of the principal office of this corporation shall be 11362 Northwest 10th Place, Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lloyd Lipman Dir.	11362 Northwest Tenth Place Coral Springs, Florida 33065
Donald Warren Dir.	Same
Fred Mayer Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 5, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: <u>Its Agent, Gail Shelby</u>

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: <u>Its Agent, Gail Shelby</u>

CLD/dgs



Attonneys At Law 1200 North Federal Highway - Suite 320 Boos Platon, Florida 33432

Rick S. Felberbaum * David M. Beckerman **

ALSO ADMITTED IN: NEW YORK * ILLINOIS ** Telephone (561) 391-8600 Broward (954) 722-9700 FaceImile (561) 391-7010



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June 24, 1996

Secretary of State Division of Corporations The Capitol, Plaza Level 2 P.O. Box 6327 Tallahassee, FL 32314

Re: Specialty Environmental, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent, and my firm's check in the amount of \$35.00. Please file the Change of Registered Agent and return a copy to my office in the self addressed stamped envelope provided for your convenience.

If you have any questions or comments, please contact me.

Very truly yours

David M. Beckerman

DMB/dme Enclosures

VS JUL 5 1996

Charter No: ______95000027289_____ Dated Filed:

Statement of Change of Registered Office and Registered Agent

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent 96 JUN 27 IM 9 23 int he State of Florida.

The name of the corporation is Speciality Environmental, Inc. 1.

The name and address of its present registered agent is 2.

> CSC 1200 Hayes Street Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

> Mr. Lloyd Lipman 11362 N.W. 10th Place Coral Springs, FL 33065

The address of its registered office and the address of the business offices of its 4. registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors. 5.

Dated:	6-	7-	91	

Signature:	× Ily Vimi	
Dated:	6/8/96	

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, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Print/Type Name: Lloyd Lipman
A. A. Maria
Signature: X Mer Kym2
(Decisional Accept)
Date: 6/7/96