

P95000038024

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 4:11

W95-10170

AB 5/12/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK _____

WALK-IN
Will Pick Up 5:12 1240

RE: Discreet Environmental

C&S Consulting Group Limited

DIVISION OF CORPORATION	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
4010001465954		
<input type="checkbox"/> Art. of Amend. File	-05/12/95--01053--012	
<input type="checkbox"/> Dissolution/Withdrawal	****122.50	****122.50
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthath
Secretary of State

RECEIVED

95 MAY 12 PM 3:51

DIVISION OF CORPORATION

May 12, 1995

CAPITAL CONNECCTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED
Ref. Number: W95000010170

We have received your document for SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00024532

, Inc.

(corrected)

Terry D. Lowe

Attorney At Law

Wills, Trusts, Probate & Estates

6545 Ridge Road, Suite One
Port Richey, FL 34668

Phone: (813) 842-2363
Fax: (813) 842-3242

May 11, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED

Dear Sir/Madam:

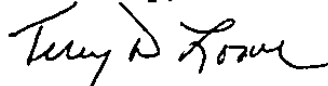
Enclosed herewith is the original and a copy of the Articles of Incorporation for SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED, along with our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Resident Agent	\$35.00

Please return a certified copy to 6551 Ridge Road, Suite One, Port Richey, Florida, 34668.

Thank you.

Sincerely,



Terry D. Lowe

TDL/ap
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 12 PM 4:11

ARTICLES OF INCORPORATION

OF

SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED, INC.

We, the undersigned, whose names are hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as **SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED** and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE ONE

NAME

The name of the corporation shall be:

SUNCOAST ENVIRONMENTAL CONSULTING GROUP LIMITED, INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation is organized for the purpose of providing to the public the same services as would be provided by an environmental compliance consulting company, and it may engage in any activity which corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE THREE

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares common stock having a par value of \$1.00.

ARTICLE FOUR

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE FIVE

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX

ADDRESS

The initial street address of the principle office of this corporation is: 12060 Carver Ave., Suite A
New Port Richey, Florida 34654

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE SEVEN

DIRECTORS

This corporation shall have Two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholders but shall never be less than two (2).

ARTICLE EIGHT

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAMES:

DAVID S. BRENNER

HEIDI A. BRENNER

ADDRESSES:

12060 Carver Ave., Suite A
New Port Richey, FL 34654

12060 Carver Ave., Suite A
New Port Richey, FL 34654

ARTICLE NINE

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAMES:	ADDRESSES:	OFFICE:
DAVID S. BRENNER	12060 Carver Ave., Suite A. New Port Richey, FL 34654	President
HEIDI A. BRENNER	12060 Carver Ave., Suite A New Port Richey, FL 34654	Secretary/ Treasurer

ARTICLE TEN

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take care:

NAMES:	ADDRESSES:	SHARES:
DAVID S. BRENNER	12060 Carver Ave., Suite A New Port Richey, FL 34622	60
HEIDI A. BRENNER	12060 Carver Ave., Suite A New Port Richey, FL 34654	40

ARTICLE ELEVEN

REGISTERED AGENT

The Corporation has named **DAVID S. BRENNER**, located at 12060 Carver Avenue, Suite A, New Port Richey, Florida 34654, as its registered agent to accept service of process within the State of Florida.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


DAVID S. BRENNER

STATE OF FLORIDA
COUNTY OF PASCO

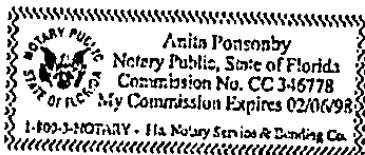
BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared **DAVID S. BRENNER** to me well known to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles of Incorporation.

WITNESS my hand and seal this 11th day of May, 1995, at Port Richey, Pasco County, Florida. Form of I.D.

FL DL# B456-177-71-048-0


Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 12 PM 4:11

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


DAVID S. BRENNER
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared DAVID S. BRENNER to me well known to be the person described in the foregoing Articles of Incorporation as the Registered Agent thereto and who executed the foregoing Acceptance of Registered Agent.

WITNESS my hand and seal this 11th day of May, 1995, at Port Richey, Pasco County, Florida. Form of I.D.

FL DJT B456-177-71-AR-0.


Notary Public

My Commission Expires:

