

REFERENCE: 627186

3623A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: June 27, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 627186

CUSTOMER NO: 3623A

CUSTOMER: Jack Andrew Baxter, Esq.

ROBERT E. COBB, ESQ

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: AMERICAN ENVIRONMENTAL OF

BROWARD, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN 2 8 1995

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ARTICLES OF INCORPORATION

TALLAHASSEE, F AMERICAN ENVIRONMENTAL OF BROWARD, INC., A FLORIDA CORPORATION

SECRETARY OF STATE

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is AMERICAN ENVIRONMENTAL OF BROWARD, INC.

ARTICLE II ADDRESS

The mailing address of the Corporation is: 600 West Hillsboro Boulevard Deerfield Beach, Florida 33441

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4530 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is JACK A. BAXTER, JR., ESQUIRE.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	Address
Matthew D. Foy	600 W. Hillsboro Boulevard Deerfield Beach, FL 33441
Mark Simmons	600 W. Hillsboro Boulevard Deerfield Beach, FL 33441

ARTICLE VIII INCORPORATOR

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

Name	Address
Matthew D. Foy	600 W. Hillsboro Boulevard Deerfield Beach, FL 33441
Mark Simmons	600 W. Hillsboro Boulevard Deerfield Beach, FL 33441

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this new day of June, 1995.

MATTHEW D. FOY Incorporator

MARK SIMMONS Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared MATTHEW D. FOY and MARK SIMMONS, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this wo day of June, 1995.

My Commission expires:

JACK A. BAXTER, JR.
MY COMMISSION # CC 255653
EXPIRES: April 24, 1997
Bonded Thru Morary Public Underwriters

Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of AMERICAN ENVIRONMENTAL OF BROWARD, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of AMERICAN ENVIRONMENTAL OF BROWARD, INC.

Date:

<u>6-26-95</u>

JACK A. BAXTER, JR.

Initial Registered Agent