

P95000050266

SIERRA, GUSTAFSON & GONZALEZ

Attorneys at Law
Suite 1250
100 Ashley Drive South
Tampa, Florida 33602

June 21, 1995

FILED

95 JUN 26 AM 9 35

MICHAEL SIERRA
THOMAS F. GUSTAFSON
ALAN F. GONZALEZ
MONICA L. SIERRA

SECRET - PHONE (813) 221-0097
TALLAHASSEE, FLORIDA 221-0530

5000001523525
-06/26/95-01106-004
***122.50 ***122.50

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: ENVIRO SAFE DEMOLITION, INC.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is a money order in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,

Michael Sierra
MICHAEL SIERRA

MS:m
Enc.

HA
6-28-95

ARTICLES OF INCORPORATION

FILED

OF

95 JUN 26 AM 9:35

ENVIRO SAFE DEMOLITION, INC.

SECRETARY STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ENVIRO SAFE DEMOLITION, INC.

The principal place of business of this Corporation shall be:
1818 Saunders Rd., Zephyrhills, FL 33541.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, 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. The specific purpose of this Corporation shall be to do construction, demolition, and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 100 So. Ashley Drive, Tampa, FL 33602 and the name of the initial Registered Agent of the Corporation at that address is: MICHAEL SIERRA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one (1) director initially. The names and street addresses of the initial members of the Board of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
WENDY DIAZ	1818 Saunders Rd., Zephyrhills, FL 33541

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

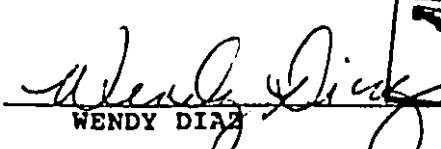
<u>OFFICER</u>	<u>ADDRESS</u>
WENDY DIAZ Pres./Sec./Treas.	1818 Saunders Rd., Zephyrhills, FL 33541

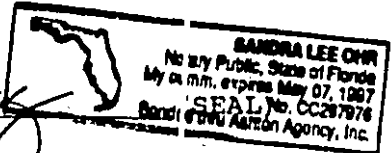
ARTICLE XI. SUBSCRIBER

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

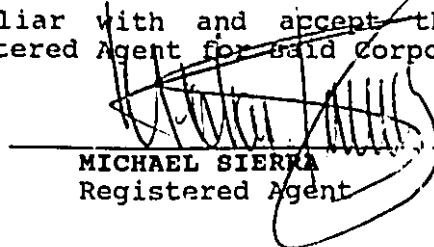
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
WENDY DIAZ	1818 Saunders Rd. Zephyrhills, FL 33541	100

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 20th day of June, 1995.


WENDY DIAZ



I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


MICHAEL SIERRA
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 20th day of June, 1995, by WENDY DIAZ, who is personally known to me or who produced None as identification.


NOTARY PUBLIC

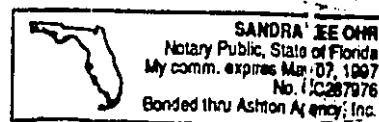
COMMISSION NO. CC 287976

My commission expires:

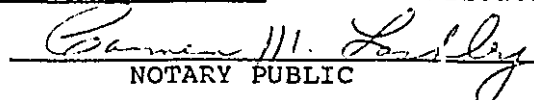
May 7th 1997

Sandra Lee Orr
(Name of Notary typed, printed or stamped)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



The foregoing instrument was subscribed to before me on this 21st day of June, 1995, by MICHAEL SIERRA, who is personally known to me or who produced _____ as identification.


NOTARY PUBLIC

COMMISSION NO. CC 148610

My commission expires:

10/26/95

CARMEN M. LASHLEY
(Name of Notary typed, printed or stamped)

