

REFERENCE : GROBES 10000A

AUTHORIDATION :

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ORDER DATE : July 7, 1995

ORDER TIME : 12:24 PM

ORDER NO. : GBBB250

COSTOMER NO: 10273A

CUSTOMER: Stoven R. Cohen, Eaq.

STEVEN R. COHEN, EGG

Suite 2.1

1515 University Drive Pompano Beach, FL 33071 900001532809

DOMESTIC FILING

HAME:

YOUR ENVIRONMENTAL STATION,

INC.

KX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALIS T. BROWN JUL 1 0 1995

ARTICLES OF INCORPORATION

OF

YOUR ENVIRONMENTAL STATION, 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:

YOUR ENVIRONMENTAL STATION, INC.

The address of the principal office of this corporation shall be 6840 Margate Boulevard, Margate, Florida 33063, 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 1,000 shares of common stock having \$1.00 par value per share.

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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 Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael G. Goetz Dir. 6840 Margate Boulevard Margate, Florida 33063

Merica J. Goetz Dir. Same

ARTICLE VII. OFFICERS

The name 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:

Michael G. Goetz Pres./Treas. 6840 Margate Boulevard Margate, Florida 33063

Merica J. Goetz V.Pres./Sec.

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ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 7, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karon B. Ryzar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

Its Agent, Karen B. Poga

LEL/dks

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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Offic	······································	400001553364	
Limited Liability	Change of Registered Age	Change of Registered Agent -03/04/35-01042-008 *****35.00 *****35.0		
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Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign		. a 1005	
Fictitious Name	Limited Partnership	TO THE POLICE AND - 8 1993		
Name Reservation	Reinstatement			
	Trademark	Examiner's	Initials	
CR2E031(10/92)	Other			

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of $\underline{F} : D \cap K = 0$ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

STATION, ENC.				
o. Date of incorporation	1945 Document num	ber /	95.0	000
. The name and address of the current r Corporation Service Company		SECF TALLA		T
1201 Hays Street, Tallahass	see, FL 32301	EV.	- E	(users
3. The name and address of the new regist (P.O. Box Not Acceptable)		REFERENCE STATES	12:	
MARGITE DEL. 33063		्रिम	0	
The street address of its registered agent a of its registered agent as changed will be in Such change was authorized by resolution	dentical.			
) (E - 77	2	
an officer so authorized by the board. XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Typed or printed name	e and	title	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	Wholest och
	(Registered Agent)
DATE	-43

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00