

P95000062073

Joseph R. Moss

Attorney at Law

1530 SOUTH FEDERAL HIGHWAY  
ROCKLEDGE, FLORIDA 32955-2844

TELEPHONE

(407) 636-0202



FAX

(407) 639-6677

August 8, 1995

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

900001557399

-09/10/95--01040--014

\*\*\*\*122.50 \*\*\*\*122.50

RE: HOWARD ENVIRONMENTAL PRODUCTS AND SERVICES, INC.

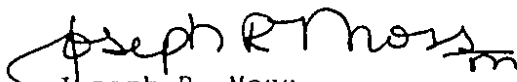
Dear Sir:

Enclosed, please find the Articles of Incorporation in regard to the above referenced, and a check (#859) in the amount of \$122.50, for filing fees.

Please return the Articles of Incorporation to our office when filed.

Thank you for your attention to this matter.

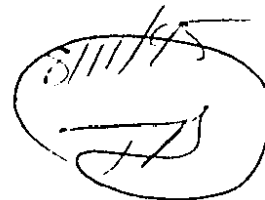
Sincerely,

  
Joseph R. Moss

JRM:mem

Enclosures (2)

cc: Mr. Stephen Howard



ARTICLES OF INCORPORATION  
OF  
HOWARD ENVIRONMENTAL PRODUCTS AND SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is HOWARD ENVIRONMENTAL PRODUCTS AND SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing service representation of manufacturers and all other lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7000 shares of \$1.00 per value common stock.

ARTICLE V - ADDRESS OF PRINCIPLE OFFICE

The initial post office address of the principle office of this corporation shall be 41 Knollwood Drive, Rockledge, Florida, 32955.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 41 Knollwood Drive, Rockledge, Florida, 32955, and the name of the initial registered agent of this corporation at that address is STEPHEN J. HOWARD.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased at any time by the By-laws, but shall never be less than two. The names of the initial Directors of this corporation are:

PRESIDENT

STEPHEN J. HOWARD

SECRETARY/TREASURER

CAROLINE L. HOWARD

ARTICLE VIII - FISCAL YEAR

The fiscal year of the corporation shall be from January 1 to December 31.

ARTICLE IX - INCORPORATION

The name and address of the person signing the Articles is:

STEPHEN J. HOWARD  
41 Knollwood Drive  
Rockledge, Florida 32955

ARTICLE X - BY-LAWS

The initial By-laws of this corporation shall be adopted by the Board of Directors. Thereafter, By-laws may be amended by majority vote from the Board of Directors, and may also be amended by majority vote of the stockholders.

ARTICLE XI - SHAREHOLDERS MEETINGS

The first annual shareholders meeting shall be held within ninety (90) days of the creation of this corporation at a place and time to be determined by the Board of Directors. Thereafter, the place and time for the annual stockholders meeting shall be as determined by the By-laws of the corporation.

ARTICLE XII - QUORUM AND MAJORITY

At all meetings of the Board of Directors of this corporation, and at all meetings of the stockholders of this corporation, a quorum for such meeting shall consist of a majority of those eligible to vote, and a majority of those actually voting shall be sufficient to take any action.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 1995.

Stephen J. Howard  
STEPHEN J. HOWARD

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared STEPHEN J. HOWARD, known to me or who has produced Fl Dr License #H630-790-61-009-0 as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 31<sup>st</sup> day of July, 1995.

Mary E. Moss  
Notary Public State of Florida  
at Large  
MARY E. MOSS  
My Commission Expires:



MARY E. MOSS  
MY COMMISSION # CC372253 EXPIRES  
May 15, 1993  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
STEPHEN J. ROYARD