

P95000066489

LAW OFFICES  
WILLIAMS, SMITH & SUMMERS, P.A.  
100 WEST ALFRED STREET  
TALLAHASSEE, FLORIDA 32301-3298

CHRISTOPHER E. SMITH  
GARY L. SUMMERS  
ROBERT G. WILLIAMS

August 22, 1995

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

5000001571415  
-08/28/95--01078--005  
\*\*\*122.50 \*\*\*122.50

Re: Ecological Consulting Organization, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the articles of incorporation for Ecological Consulting Organization, Inc. If the articles meet with your approval, please file them and return the certified copy to our office.

Enclosed you will find a check to cover the costs of this corporation, which are as follows:

\$ 35.00	- Filing fee
52.50	- Certified copy
35.00	- Registered agent designation
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\$122.50	

Thank you for your cooperation in this matter.

Sincerely,

*Gary L. Summers*  
Gary L. Summers

GLS/trs

Enclosures

cc: Mr. Steven R. Adams

ARTICLES OF INCORPORATION

OF

ECOLOGICAL CONSULTING ORGANIZATION, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Ecological Consulting Organization, Inc. The mailing address of the corporation shall be 2001 Old U.S. Highway 441, Suite 1, Mount Dora, Florida 32757. The principal office of the corporation shall be located at 2001 Old U.S. Highway 441, Suite 1, Mount Dora, Florida 32757.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers, Esquire  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778-3298

FILED  
MAY 28 1960  
SECRET  
TELETYPE

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time-to-time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the persons who shall serve as the initial directors are as follows:

Kelly Noelle Rice  
4208 Six Forks Road  
Suite 220  
Raleigh, North Carolina 27609

Steven Michael Rice  
4208 Six Forks Road  
Suite 220  
Raleigh, North Carolina 27609

Stephen Rodney Adams  
2001 Old U.S. Highway 441  
Suite 1  
Mount Dora, Florida 32757

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of this corporation are:

Stephen Rodney Adams  
2001 Old U.S. Highway 441  
Suite 1  
Mount Dora, Florida 32757

## ARTICLE VIII

### PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time-to-time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 18 day of August, 1995.

Stephen Rodney Adams  
Incorporator

I HEREBY ACCEPT the appointment as  
Registered Agent of ECOLOGICAL  
CONSULTING ORGANIZATION, INC.

By: Gary L. Summers  
Gary L. Summers  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation was  
acknowledged before me this 18th August, 1995, by Stephen  
Rodney Adams, as the Incorporator, [☒] who is personally known  
to me or, [ ] who has produced \_\_\_\_\_  
as identification.

Sherie D. Lindh  
Notary Public

Sherie D. Lindh  
Printed Notary Signature

My Commission Expires:



SHERIE D. LINDH  
COMMISSION # CC 487688  
EXPIRES MAY 24, 1999  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

[8/17/95 N:\WORD2\CORP\LPG-ART.INC]

FILED  
1995 AUG 28 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA