

P95000072183
Jack Wm. Windt, P.A.

ATTORNEY AT LAW
280 HIGHLAND BOULEVARD, SUITE A
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CERTIFIED CIRCUIT COURT
& FAMILY LAW MEDIATOR

(941) 955-1310

MEMBER OF THE COLORADO BAR
FAX (941) 953-4028

August 11, 1995

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

4000001559514
-08/14/95--01030--011
***122.50 ***122.50

Re: C & C of Sarasota, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the proposed Articles of Incorporation for the above-named corporation for filing.

If same meets with your approval, please certify the enclosed copy and return in the envelope provided. Our client's check #0086 in the amount of \$122.50 is enclosed for the filing fee and certified copy.

Please advise should you require any additional information.

Very truly yours,

Dictated by Mr. Windt -
Mailed without signature
to avoid delay.

Jack Wm. Windt

JWW/dg
cc: Mr. Cohen with copy

989,615,671
M/95-16581

D. BROWN:SEP 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

August 16, 1995

JOHN WM. WINDT, ESQ.
2389 RINGLING BOULEVARD
SUITE A
SARASOTA, FL 34233

SUBJECT: C & C OR SARASOTA, INC. C & C OF
Ref. Number: W95000016581

C & C OF
We have received your document for C & C OR SARASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 095A00038529

Jack Wm. Windt, P.A.

ATTORNEY AT LAW
2100 PARKWAY BOULEVARD SUITE A
Sarasota, Florida 34237

CERTIFIED CIRCUIT COURT
& FAMILY LAW MEDIATOR

(941) 955-1316

MEMBER OF THE COLORADO BAR
FAX (941) 953-4028

September 15, 1995

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

Attention: Doris Brown

Re: 095A00038529

Dear Ms. Brown:

Pursuant to your letter of August 16, 1995, enclosed herein please find the original and one copy of the Articles of Incorporation which includes the Acceptance of Registered Agent.

Please correct your records to reflect the name of the corporation as C & C OF SARASOTA, INC., not as C & C OR SARASOTA, INC..

Thank you.

Very truly yours,


Jack Wm. Windt

JWW/dg

ARTICLES OF INCORPORATION

OF

C & C OF SARASOTA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: C & C OF SARASOTA, INC.

2. The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:

(a) To provide a service of preventative maintenance for drain systems known as bio-remediation.

(b) To engage and render services only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same services as this corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.

(d) To engage in no other business other than the rendition of the services specified herein.

(e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

3. The term of existence of the corporation is perpetual.

4. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida

General Corporation Act.

5. The aggregate number of shares which the corporation has authority to issue is: 1000 shares, all of which shall be common shares with par value of \$1.00.

6. The principal address of the corporation is: 4067 Sawyer Court, Sarasota, Florida 34233.

7. The street address of the initial registered agent of the corporation is: 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237 and the name of the initial registered agent at such address is Jack Wm. Windt.

8. The Board of Directors of the corporation shall consist of not less than two (2) members.

9. The names and addresses of the first Board of Directors are:

Martin P. Cohen, President
3549 Tangier Terrace
Sarasota, Florida 34239

Wade Church, Secretary/Treasurer
2314 Arlington Street
Sarasota, Florida 34239

10. The names and addresses of the incorporators are:

Martin P. Cohen, President
3549 Tangier Terrace
Sarasota, Florida 34239

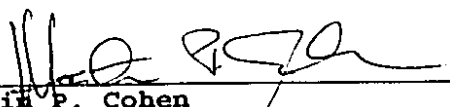
Wade Church, Secretary/Treasurer
2314 Arlington Street
Sarasota, Florida 34239

11. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

12. No contract or other transaction between the corporation

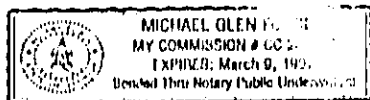
and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be similarly interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, I have subscribed my name this 3rd
day of August, 1995.


Martin P. Cohen
Subscriber

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 3rd day of August,
1995, by Martin P. Cohen.



Wade Church
Notary Public Signature
My Commission Expires: 3-9-97

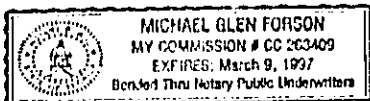
Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FL DL 2500-560-38-454

IN WITNESS WHEREOF, I have subscribed my name this 3rd
day of August, 1995.

Wade Church
Wade Church
Subscriber

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 3rd day of August,
1995, by Wade Church.



Wade Church
Notary Public Signature
My Commission Expires: 3-9-97

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FL DL 620-897-51-271-0

ACCEPTANCE OF REGISTERED AGENT

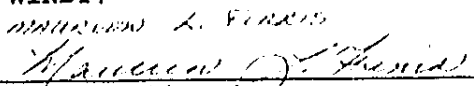
Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.



JACK WM. WINDT
Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th
day of September, 1995 by JACK WM. WINDT.



Notary Public Signature
My Commission Expires:

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____

