# ATTOUNING AT LAW

WILLIAM O. MATERN HONALD A. HAMBERT BTEVEN M. NECHTEL® LAWNENCE J. PHALIN JAMES B. NOGHEN W. SCOTT GANNIELSON DAVID L. EVANR LAMMY J. TOWNBEND MARY A. RDENPIELD JAMES N. LUBBIEN DAVID OF WILLIE HUNT & THALWITZEN ALSO ADMITTED IN

DISTRICT OF COLUMNIA

PORT OFFICE NOS AND4 BUITE BOS. TWO LANDMANK DEUTER #RS & HONINGON STREET

OHLANDO, FLOHIDA BRBOR-ROTA

TRUMPHONE (407) 485-0044 PAGBIMILE (407) 483-8016

January 12, 1996

MANY K. KOMMIN THOMAN N. HAMMENT<sup>88</sup> MIGHARL A: MAABOH DONALD M: HENDEMBON MMAULEY P. MLYBIOHE MEN W. BUNIN HEATHER M. ROLINGRY \*\*\* JOHN U. ALVANKE

\*\*ALBO ADMITTED IN GEORGIA \*\*\*ALBO ADMITTED IN CONNECTICUT

OF BOUNERL

RIGHARD L. ALLEN, JM.I III ALLAN WENEN DAVID M. LANDIB, P.A. DAVID M. LANDIN JON E. HANK

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BPROIAL COUNSEL CYNTHIA L. NEDER

## VIA FEDERAL EXPRESS

Secretary of State State of Florida Division of Corporations Attn: New Filing Section 407 E. Gaines Street Tallahassee, Florida 32399

Re: Dragon Environmental (Financial) Corporation

Dear Sir:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above referenced corporation. Also enclosed is our check and the amount of \$122.50, representing the following:

1. Filing Fee

2. Designation of Registered Agent

3. Certified copy of Articles

\$35.00

35,00

52,50

\$122.50

Please return the certified copy to my attention.

DAVID C. WILLIS

DCW/pis **Enclosures** 

Mr. Basil J. Meecham

JAN 1 8 1996 BSB

200001689622 -01/16/96--01047--011 \*\*\*\*122.50 \*\*\*\*122.50

#### ARTICLES OF INCORPORATION

96 JAN 16 AM 9: 05

OF

## DRAGON ENVIRONMENTAL (FINANCIAL) CORPORATION

#### ARTICLE

The name of this Corporation is DRAGON ENVIRONMENTAL (FINANCIAL) CORPORATION.

# ARTICLE II

EFFECTIVE DATE

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000,000 shares of common stock. Each of such shares shall have a par value of \$.001 per share.

#### **ARTICLE IV**

The street address of the place of business of the Corporation is 903 W. Third Street, Sanford, Florida 32771. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is David C. Willis, Esquire.

#### ARTICLE Y

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name

Address

Basil J. Meecham

903 W. Third Street Sanford, FL 32771

N. Kenneth Mims

903 W. Third Street Sanford, FL 32771

#### ARTICLE VI

The name and address of the subscriber is David C. Willis, Esquire.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### **ARTICLE VIII**

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

#### ARTICLE IX

These Articles shall be effective on January 12, 1996 as provided by Florida Statutes \$607.0123(1)(b).

DATED: \_\_\_\_\_\_\_, 1996.

David C. Willis

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on January 12, 1996, by David C. Willis, as Subscriber of Dragon Environmental (Financial) Corporation, a Florida corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

Pamela J. Sugg O Notary Public - State of Florida

My Commission Expires:

Mornows

FAMELA J SUGG My Commission CC397165 Expires Jul. 19, 1906

For I I ... From D

CERTIFICATE DESIGNATING PLACE OF BUSINESSE JAN 16 AM 9: 05 OR DOMICILE FOR THE SERVICE OF PROCESS OF STATE WITHIN THIS STATE, NAMING THE AGENT UPON TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

garage days

That DRAGON ENVIRONMENTAL (FINANCIAL) CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Sanford, Seminole County, State of Florida, has named David C. Willis, Esquire as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> David C. Willis (Registered Agent)