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TALLAHASSEE, FL 32301
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PH00020805



ACCOUNT NO. # 0221600090032

REFERENCE # 071600 7103152

AUTHORIZATION # *Patricia Pyjitt*

COST DEBIT # 1 204.00

ORDER DATE # March 6, 1996

ORDER TIME # 11:54 AM

ORDER NO. # 071600

CUSTOMER NO: 7103152

800001784669

CUSTOMER: Harold J. Nebrey, Esq.
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4901 Tamiami Trail North
Naples, FL 33940-3556

DOMESTIC FILING

NAME: REMEDIATED SOIL, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED
 95 MAR -6 PM 1:15
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 96 MAR -6 AM 9:34
 FILED

**ARTICLES OF INCORPORATION
OF
REMEDIATED SOIL, INC.**

**FILED
96 MAR -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: REMEDIATED SOIL, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Larry Bird	50
Lucien Meis	25
Tom Buckley	25

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Larry Bird	310 Neopolitan Way Naples, Florida 33940

Tom Buckley

7501 N. Airport Road
Naples, Florida 33942

Lucien Meis

P.O. Box 8209
Terre Haute, Indiana 47808

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Larry Bird	310 Neopolitan Way Naples, Florida 33940
Vice President	Tom Buckley	7501 N. Airport Road Naples, Florida 33942
Secretary and Treasurer	Lucien Meis	P.O. Box 8209 Terre Haute, Indiana 47808
Assistant Secretary	Marilyn Siner	P.O. Box 8209 Terre Haute, Indiana 47808

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Kevin G. Coleman, whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

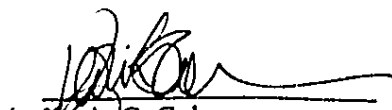
The street address of the initial registered office of this Corporation is: 4001 Tamiami

Trail North, Suite 300, Naples, FL 33940, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman.

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 7501 N. Airport Road, Naples, Florida 33942.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of March, 1996.



Kevin G. Coleman,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT REMEDIATED SOIL, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 7501 N. Airport Road, Naples,
Florida 33942, has named Kevin G. Coleman, located at 4001 Tamiami Trail North, Suite 300,
Naples, FL 33940, as its registered agent to accept service of process within Florida.

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 agree to accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Dated: March 5, 1996



Kevin G. Coleman,
Incorporator

FILED
96 MAR -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000020805



ACCOUNT NO. : 072100000032
REFERENCE : 390273 7103152
AUTHORIZATION : Patricia Fygiato
COST LIMIT : \$ 35.00

ORDER DATE : May 14, 1997
ORDER TIME : 9:30 AM
ORDER NO. : 390273-005
CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

800002178228--1

DOMESTIC FILINGS

NAME: REMEDIATED SOIL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa
EXAMINER'S INITIALS:

5/14
Jon
Vol.
Diss

FILED
RECEIVED
97 MAY 14 PM 2:17
97 MAY 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

RECEIVED
97 MAY 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Remediated Soil, Inc.

SECOND: The date dissolution was authorized: May 9, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

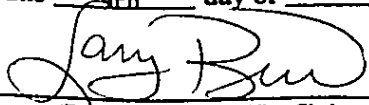
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 9th day of May, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larry Bird
(Typed or printed name)

President
(Title)