

P96000026594

Date: FEBRUARY 2, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: KING ENVIRONMENTAL
PRODUCTS, INC.

GENTLEMEN:

800001706608
-02/05/96--01093--005
*****70.00 *****70.00

ENCLOSED HEREWITH ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

KING ENVIRONMENTAL PRODUCTS, INC.

WJ96-3057

*Dmc
2-9-96*

FILING FEE \$ 35.00
REGISTERED AGENT \$ 35.00
\$ 70.00

RESPECTFULLY SUBMITTED,
PATRICK LAMANNA

FILED
96 MAR 26 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

PATRICK LAMANNA
7544 WILES ROAD
SUITE 103
CORAL SPRINGS, FL 33067

SUBJECT: KING ENVIRONMENTAL PRODUCTS, INC.
Ref. Number: W9600003057

We have received your document for KING ENVIRONMENTAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00005827

**H. ELLIOTT GREENE & ASSOCIATES, P.A.
ACCOUNTANTS AND TAX CONSULTANTS**

March 22, 1996

RE: King Environmental Products, Inc.,
7544 Wiles Road
Coral Springs, Florida 33067

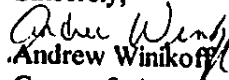
Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

To whom it may concern:

Enclosed, please find copies of the CORRECTED incorporation papers for King Environmental Products, Inc. The original papers were sent back to our client because of an error in the papers. The error has been corrected. Please accept these corrected incorporation papers and apply the fee which has been already submitted and cashed by you.

We apologize for any inconvenience this may have caused you. Thanking you in advance for your cooperation in this matter

Sincerely,


Andrew Winikoff
Greene & Associates

9319 WEST SAMPLE ROAD, SUITE 201, CORAL SPRINGS, FL 33065
(954) 755-2135 FAX: (954) 345-0449

NEW YORK-NEW JERSEY (800) 445-8976

1250 EAST BASELINE ROAD, SUITE 203, TEMPE AZ 85283
(602) 491-1151 FAX: (602) 491-1233

FILED

96 MAR 26 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of

KING ENVIRONMENTAL PRODUCTS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

KING ENVIRONMENTAL PRODUCTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**7544 WILES ROAD, SUITE 103
CORAL SPRINGS, FLORIDA 33067**

ARTICLE VII

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**PATRICK LAMANNA
7544 WILES ROAD, SUITE 103
CORAL SPRINGS, FLORIDA 33067**

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

**PATRICK LAMANNA
7544 WILES ROAD, SUITE 103
CORAL SPRINGS, FLORIDA 33067**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **PATRICK LAMANNA** being a natural person, competent to contract, have hereunto set his hand and seal this 2 day of FEBRUARY, 1996.


Patrick Lamanna (SEAL)

_____ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **PATRICK LAMANNA** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2nd day of FEBRUARY, 1996.

NOTARY PUBLIC,
STATE OF FLORIDA
 **HARRIS ELLIOT GREEN**
Notary Public, State of Florida
My Comm. Expires June 28, 1998
No. CC 388156
Bonded thru 6/28/98 - A Notary Service

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

KING ENVIRONMENTAL PRODUCTS, INC.

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

FIRST: That **KING ENVIRONMENTAL PRODUCTS, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **CORAL SPRINGS** County of **DEKALB**, State of Florida has named **PATRICK LAMANNA** located at **7544 WILKES ROAD, SUITE 103, CORAL SPRINGS FLORIDA**, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

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

BY: 
Residing Agent

FILED
95 MAR 26 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA