

P960000030587  
**ALLIED**

Environmental Consultants, Inc.

Mr. J. L. O'Brien  
V.P. Secretary & Treasurer

March 20, 1996

**DIVISION OF CORPORATIONS**  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Name Reservation number R95000005823

Dear Sirs/Madam:

Attached are the Articles of Incorporation for ADVANCED ENTREPRENEURIAL CONCEPTS, INC., as well as a check in the amount of \$131.25 to cover the 1) Filing Fee 2) Registered Agent Designation 3) Certified Copy of Records and, 4) Certificate of Status.

Also attached is the name reservation letter number 795A00055401 issued by your office.

Sincerely,

  
John L. O'Brien

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-04/02/96--01058--005  
\*\*\*\*131.25 \*\*\*\*131.25

RECEIVED  
TALLAHASSEE, FL 32314

96 APR -1 AM 7:17

GB 4/9/96

ARTICLES OF INCORPORATION  
OF

ADVANCED ENTREPRENEURIAL CONCEPTS, INC.

FILED  
96 APR -1 AM 0:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: ADVANCED ENTREPRENEURIAL CONCEPTS, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgement of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 10689 North Kendall Drive, Suite 312, Miami Florida 33176, and the name of the initial registered agent of this corporation at that address is:

JOHN L. O'BRIEN  
10689 N. Kendall Drive Suite 312  
Miami, FL 33176

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

JOHN L. O'BRIEN  
10689 N. Kendall Dr  
Suite 312  
Miami, FL 33176

MICHAEL W. ROTHENBURG  
42 1st Street S.E.  
Suite 106  
St. Petersburg, FL 33701

JOHN E. TOSTANOSKI  
4715 N.W. 157th Street  
Suite 201  
Miami, FL 33014

## **ARTICLE VII**

### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

JOHN L. O'BRIEN  
10689 N. Kendall Dr  
Suite 312  
Miami, FL 33176

JOHN E. TOSTANOSKI  
4715 N.W. 157th Street  
Suite 201  
Miami, FL 33014

## **ARTICLE VIII**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of, and the mailing address of this corporation shall be: 10689 North Kendall Drive, Suite 312, Miami, Florida 33176

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of March, 1996.

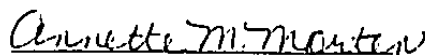
  
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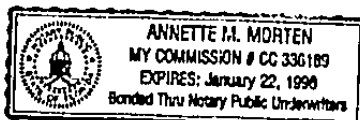
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: **JOHN L. O'BRIEN** and **JOHN E. TOSTANOSKI** known to me and known by me to be the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 21<sup>st</sup> day of March 1996.

  
Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL  
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: ADVANCED ENTREPRENEURIAL CONCEPTS, INC desiring to organize under the laws of the State of Florida, has designated the street address of the initial office of this corporation as being 10689 North Kendall Drive, Suite 312, Miami, Florida 33176, and the name of the initial Resident Agent of this corporation at that address is, JOHN L. O'BRIEN, having been named as initial resident agent for the above stated corporation, at the initial office of the corporation designated above, 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 J. L. O'Brien  
JOHN L. O'BRIEN  
Initial Resident Agent

65176-1  
10/17/87