

P96000003023

**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 R96000000340

300001769923

-04/04/96--01104--005

\*\*\*\*131.25 \*\*\*\*131.25

Dear Sirs/Madam:

Attached are the Articles of Incorporation for ALLIED ENVIRONMENTAL, 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 396A00002740 issued by your office.

Sincerely,

  
John L. O'Brien

FILED  
56 APR -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL APR - 9 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1996

JOHN L. O'BRIEN  
ALLIED ENVIRONMENTAL CONSULTANTS, INC.  
10689 NORTH KENDALL DR., SUITE 312  
MIAMI, FL 33176

The name ALLIED ENVIRONMENTAL, INC. has been reserved for 120 days beginning January 22, 1996. The reservation number is R9600000340 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 396A00002740

**ARTICLES OF INCORPORATION  
OF  
ALLIED ENVIRONMENTAL, INC.**

**FILED**  
96 APR -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is: ALLIED ENVIRONMENTAL, 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.

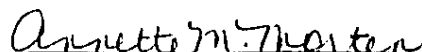
  
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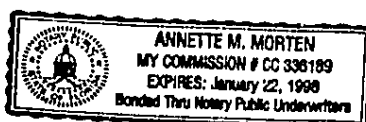
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

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: ALLIED ENVIRONMENTAL, 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

  
JOHN L. O'BRIEN

Initial Resident Agent

FILED  
96 APR -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA