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# P9600032386

EXPRESS LEGAL SERVICES, INC. 1103 W. Hibbous Blvd #302 W. Molboumo, FL 32304

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 900001773959 -04/09/96--01085--017 \*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of

ADVANCED ENVIRONMENTAL ENGINEERING, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

James I. Miller

David K. Silverman

SECRETARY OF STATE CONFIDENCE CONFORATION OF CONFORATION 96 APR -8 AH II: 35

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#### ARTICLES OF INCORPORATION

OF

ADVANCED ENVIRONMENTAL ENGINEERING, INC.

ARTICLE I. NAME

The name of this corporation is ADVANCED ENVIRONMENTAL ENGINEERING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this corporation is 576 Pighway AIA, Satellite Beach, Florida
32937 and the name of the initial registered agent of this
corporation at that address is JAMES I. MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES I. MILLER DAVID K. SILVERMAN
610 Anderson Court 1111 Pinetree Drive
Satellite Bach, FL 32937 Indian Harbor Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

576 Highway A1A. Satellite Beach, Florida 32937 and the

mailing address of the corporation is 576 Highway A1A,

Satellite Beach, Florida 32937.

# ARTICLE IX. INCORPORATOR

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

JAMES I. MILLER DAVID K. SILVERMAN
610 Anderson Court 1111 Pinetree Drive
Satellite Beach, FL 32937 Indian Harbor Beach, FL 32937

### ARTICLE X. AMENDMENTS

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 6" day of March, 1996.

Deril

SELVERMAN

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES I. MILLER and DAVID K. SILVERMAN to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5/1/2 day of March, 1996.

Fe ok

CANDICE L. MIRAVALLIS Notary Public, State of Florida My Comm. Expires Dec. 28, 1998 No. CC 426658

Bonded Thru Official Matery Bergin 1-(800) 723-0121

PILISD CECRETARY OF STATE DIVISION OF CORPORATIONS

96 APR -0 AMII: 36

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ADVANCED ENVIRONMENTAL ENGINEERING, INC., desiring to organize under the laws of the State of Florida, with its principal office at 576 Highway AlA, Satellite Beach, Erevard County, Florida 32937, has named JAMES I. MILLER, located at 576 Highway AlA, Satellite Beach, Brevard County, Florida 32937, as its agent to accept service of process within this state.

# ACKNOWLEDGMEN'T:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JAMES IN MILLER Registered Agent