

P96000033807

LAWRENCE A. GORDON, P.G.
1311 39TH AVENUE N.E.
ST. PETERSBURG, FL 33703

300001771438
-04/08/96--01004--003
*****70.00 *****70.00

March 29, 1996

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 PM 12:43

Re: Total Environmental, Inc.

Gentlemen:

Enclosed are two originals of the Articles of Incorporation for the above company. Please file one original and stamp one original showing confirmation of filing and return that confirmation to the undersigned.

Enclosed please find a check in the amount of \$70.00 to cover the cost of your filing fee and the certificate designating the registered agent.

Thank you for your assistance in this matter.

Very truly yours,


Lawrence A. Gordon, P.G.

789-634-615-611-611
W96-7734

9/4/8/96

LAWRENCE A. GORDON, P.G.
1311 39TH AVENUE N.E.
ST. PETERSBURG, FL 33703
813-526-6510

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 12:43

April 15, 1996

Claretha Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

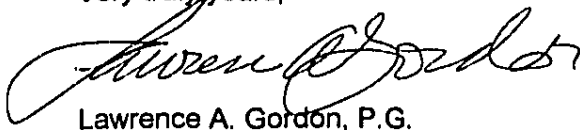
Re: Total Environmental, Inc.
Reference No. W96000007734

Dear Ms. Golden:

Thank you for your letter of April 10, 1996 regarding the corrections to be made with regard to the above-referenced Articles of Incorporation. Section VI has been modified to reflect the corporation's principal office and Page 3 of the Articles now contains the Designation of Acceptance of the registered agent.

I am resubmitting these Articles with the required changes at this time for filing. Thank you for your assistance in this regard.

Very truly yours,



Lawrence A. Gordon, P.G.

LAG:pag
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
26 APR 19 1992 43

April 10, 1996

LAWRENCE A. GORDON, P.G.
1311 39TH AVENUE N.E.
ST. PETERSBURG, FL 33703

SUBJECT: TOTAL ENVIRONMENTAL, INC.
Ref. Number: W96000007734

We have received your document for TOTAL ENVIRONMENTAL, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00016414

ARTICLES OF INCORPORATION OF TOTAL ENVIRONMENTAL, INC.

ARTICLE I - NAME

The name of this corporation is TOTAL ENVIRONMENTAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an environmental consulting company.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (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
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is 1311 39th Avenue N.E., St. Petersburg, Florida 33703, and the name of the initial registered agent of this corporation at that address is Lawrence A. Gordon. The principal office of this corporation and the mailing address of this corporation is the same as the initial registered office of this corporation being 1311 39th Avenue N.E., St. Petersburg, Florida 33703.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Lawrence A. Gordon, P.G.
1311 39th Avenue N.E.
St. Petersburg, Florida 33703

ARTICLE VIII - INCORPORATION

The name and address of the incorporator signing these articles is: Lawrence A. Gordon, P.G., 1311 39th Avenue N.E., St. Petersburg, Florida 33703.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

FILED
SECRETARY OF STATE
CORPORATIONS
96 APR 18 PM 12:43

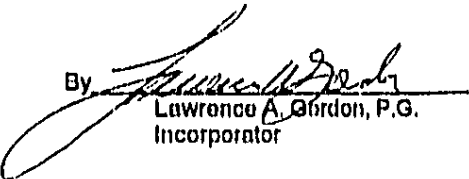
ARTICLE X - AMENDMENT

This corporation reserves the right to amend 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 Incorporator has executed these Articles of Incorporation on the 29 day of March, 1998.

TOTAL ENVIRONMENTAL, INC.

By


Lawrence A. Gordon, P.G.
Incorporator

STATE OF FLORIDA

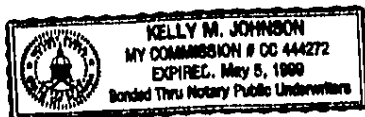
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence A. Gordon, P.G., President of Total Environmental, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of March, 1998.


Notary Public, State of Florida

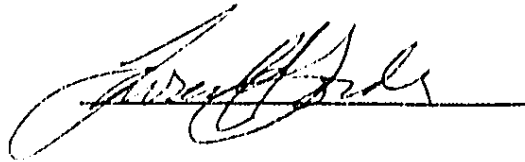
My commission expires:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 007.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 007.0506, Florida Statutes.

Dated this 15 day of April, 1990.



FILED
SECRETARY OF STATE
CORPORATIONS
96 APR 16 PM 12:43


TOTAL ENVIRONMENTAL, INC.

April 8, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporation Change of Address

To Whom It May Concern:

Please be advised of the new mailing address for **Total Environmental, Inc.** Articles of Incorporation for this company were filed on April 18, 1996 and assigned document number P96000033807. Total's new address is as follows:

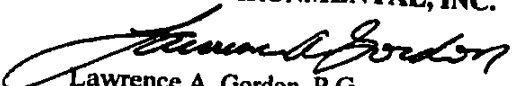
Total Environmental, Inc.
339 Bayview Dr. NE
St. Petersburg, FL 33704

Please send all correspondence to this new address. Also, Total needs a blank "Annual Report Form". Can you please send one at this time so that the report can be filed before May 1, 1997?

If you have any questions regarding the application please call.

Sincerely,

TOTAL ENVIRONMENTAL, INC.


Lawrence A. Gordon, P.G.
President

state.00r

KS 4/17

339 Bayview Dr. NE

St. Petersburg, FL 33704

Ph/Fax (813) 895-0013



TOTAL ENVIRONMENTAL, INC.

April 8, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporation Change of Address

To Whom It May Concern:

Please be advised of the new mailing address for **Total Environmental, Inc.** Articles of Incorporation for this company were filed on April 18, 1996 and assigned document number P96000033807. Total's new address is as follows:

Total Environmental, Inc.
339 Bayview Dr. NE
St. Petersburg, FL 33704

Please send all correspondence to this new address. Also, Total needs a blank "Annual Report Form". Can you please send one at this time so that the report can be filed before May 1, 1997?

If you have any questions regarding the application please call.

Sincerely,

TOTAL ENVIRONMENTAL, INC.

Lawrence A. Gordon, P.G.
President

state.00r

KS 4/17

339 Bayview Dr. NE

St. Petersburg, FL 33704

Ph/Fax (813) 895-0013