

P96000034218

April 15, 1996

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: ENVIRONMENTAL CONCESSIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Butch Olsen, President

ENVIRONMENTAL CONCESSIONS, INC.

FILED  
96 APR 17 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION  
3100 S.E. St. Lucie Blvd.  
Stuart, Florida, 34997  
(407)283-5548

AL APR 19 1996

**ARTICLES OF INCORPORATION**  
of  
**ENVIRONMENTAL CONCESSIONS, INC.**  
(name of corporation)

**FILED**  
**96 APR 17 AM 11:35**  
SEMINOLE COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **ENVIRONMENTAL CONCESSIONS, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

<b>STREET ADDRESS</b>	<b>3100 S.E. St. LUCIE BLVD.</b>		
<b>CITY</b>	<b>STUART</b>	<b>FLORIDA</b>	<b>ZIP 34997</b>

Mailing address, if different

<b>STREET ADDRESS</b>	<b>same as above</b>		
<b>CITY</b>	<b>FLORIDA</b>	<b>ZIP</b>	

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

<b>NAME</b>	<b>BUTCH OLSEN</b>		
<b>ADDRESS</b>	<b>3100 S.E. St. LUCIE BLVD.</b>		
<b>CITY</b>	<b>STUART</b>	<b>FLORIDA</b>	<b>ZIP 34997</b>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BUTCH OLSEN-PRESIDENT		
ADDRESS	3100 S.E. St. LUCIE BLVD.		
CITY	STUART	STATE	FLORIDA ZIP 34997
NAME	BONNIE JOHNSON-VICE PRESIDENT		
ADDRESS	P.O. BOX 760		
CITY	PORT SALERNO	STATE	FLORIDA ZIP 34992
NAME	WINIFRED THOMPSON-SECRETARY-TREASURER		
ADDRESS	3320 S.E. FAIRMONT ST.		
CITY	STUART	STATE	FLORIDA ZIP 34997

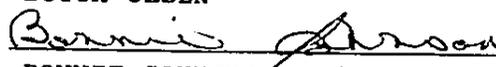
**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BUTCH OLSEN		
ADDRESS	3100 S.E. St. LUCIE BLVD.		
CITY	STUART	STATE	FLORIDA ZIP 34997
NAME	BONNIE JOHNSON		
ADDRESS	P.O. BOX 760		
CITY	PORT SALERNO	STATE	FLORIDA ZIP 34992
NAME	WINIFRED THOMPSON		
ADDRESS	3320 S.E. FAIRMONT ST.		
CITY	STUART	STATE	FLORIDA ZIP 34997

The undersigned incorporator(s) have executed these Articles of Incorporation this 15 day of APRIL, 1996.

 (Signature)  
BUTCH OLSEN

 (Signature)  
BONNIE JOHNSON

 (Signature)  
WINIFRED THOMPSON

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
96 APR 17 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENVIRONMENTAL CONCESSIONS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 3100 S.E. St. LUCIE BLVD.  
STUART, FLORIDA 34997  
has named BUTCH OLSEN  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as regis-  
tered agent and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

  
BUTCH OLSEN (Signature)

April 15, 1996.  
(Date)