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Charles E. Heim, Jr., P.A.

Attorney at Law

CHARLES E. HEIM, JR.  
CHARLES A. SCHILLINGER

EFFECTIVE DATE  
5/28/96

INDIAN HARBOR BEACH PROFESSIONAL PLAZA

SUITE 201

2040 HIGHWAY A1A

Indian Harbour Beach, Florida 32937

TELEPHONE (407) 773-9679

TELECOPIER (407) 773-9681

May 29, 1996

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

900001849779  
-06/04/96--01002--002  
\*\*\*122.50 \*\*\*122.50

RE: Platt Reclamation, Inc.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation of Platt Reclamation, Inc. Also enclosed please find trust account check #2639 in the amount of \$122.50 for filing fee and a certified copy of the Articles of Incorporation.

I trust you will find the above to be in order. If you have any questions, please feel free to contact this office.

Sincerely,

By:

*Cherryl L. Sepulveda*  
Cherryl L. Sepulveda  
Secretary to Charles E. Heim, Jr.

CLS/  
Encl.

FILED  
96 JUN -3 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SAB*  
6/6/96

EFFECTIVE DATE  
5/28/96

ARTICLES OF INCORPORATION

OF

PLATT RECLAMATION, INC.

FILED

96 JUN -3 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FIRST: The name of this Corporation is PLATT RECLAMATION, INC.

SECOND: This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are subscribed and acknowledged.

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

FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".

FIFTH: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.

SIXTH: The principal office and mailing address of the corporation is 4905 W. Eau Gallie Blvd., Melbourne, FL 32934.

SEVENTH: The street address of the initial registered office of this corporation is 2040 N. Highway 1A, #201, Indian Harbour Beach, FL 32937, and the name of the initial registered agent of this corporation at that address is CHARLES E. HEIM, JR.

EIGHTH: This corporation shall have three 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 as follows:

DANIEL S. PLATT  
4905 W. Eau Gallie Blvd.  
Indian Harbour Beach, FL 32937

RONALD J. PINTA  
355 Sherwood Avenue  
Satellite Beach, Florida 32937

JACK ROTHENBERG  
7415 S. Highway 1A, #208  
Melbourne Beach, FL 32951

NINTH The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DANIEL S. PLATT  
President  
4905 W. Eau Gallie Blvd.  
Indian Harbour Bch, FL 32937

BEATRICE PLATT  
Treasurer  
4905 W. Eau Gallie Blvd.  
Indian Harbour Bch, FL 32937

JACK ROTHENBERG  
RONALD J. PINTA  
Vice Presidents  
7415 S. Highway 1A, #208  
Melbourne Beach, FL 32951

CHARLES E. HEIM, JR.  
Secretary  
2040 Highway 1A, Suite 201  
Indian Harbour Bch, FL 32937

TENTH: The names and addresses of the original incorporators of these articles of incorporation are:

DANIEL S. PLATT  
4905 W. Eau Gallie Blvd.  
Indian Harbour Beach, FL 32937

RONALD J. PINTA  
355 Sherwood Avenue  
Satellite Beach, Florida 32937

JACK ROTHENBERG  
7415 S. Highway A1A, #208  
Melbourne Beach, FL 32951

IN WITNESS WHEREOF, THE UNDERSIGNED have made and  
subscribed these Articles of Incorporation at Indian Harbour  
Beach, Florida on the 20th day of May, 1996.

Daniel S. Platt  
DANIEL S. PLATT, Incorporator

Jack Rothenberg  
JACK ROTHENBERG, Incorporator

Ronald J. Pinta  
RONALD J. PINTA, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, personally  
appeared DANIEL S. PLATT, JACK ROTHENBERG and RONALD J. PINTA to  
me well known, and known to me to be the individuals described in  
and who subscribed the above articles of incorporation, and they  
did freely and voluntarily acknowledge before me according to law  
that they made and subscribed the same for the uses and purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand  
and my official seal, at Indian Harbour Beach in said County and  
State this 20th day of May, 1996.

Charles E Hem Jr  
Notary Public, State of Florida  
My Commission expires:

A: ARTICLES



CHARLES E HEM JR  
My Commission CC443797  
Expires Mar. 07, 1999  
Bonded by HAI  
904-422-1556

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

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

First - That PLATT RECLAMATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Melbourne, State of Florida, has named CHARLES E. HEIM, JR., 1040 N. Highway 1A, #201, Indian Harbour Beach, FL 32937, as its agent to accept service of process within Florida.



DANIEL S. PLATT, Corporate Officer

Title: President

Date: May 28, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.



CHARLES E. HEIM, JR.

Date: May 28, 1996

A:\ARTICLES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -3 AM 9:28

FILED