

P96000049004

Law Offices
THACKER & SMITHERMAN, P. A.

407 South Ewing Avenue
P. O. Box 1803
Clearwater, Florida 34617-1808
(813) 446-0525
Fax (813) 447-8388

C. Stephen Thacker
David B. Smitherman

June 4, 1996

Juanna Ontanida
Certified Legal Assistant

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

4000011853674
-06/06/96--01070--003
***122.50 ***122.50

RE: AQUA-TURF ENVIRONMENTAL SERVICES, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above corporation for filing together with our firm check in the amount of \$122.50 for your fees (\$35.00 filing fee; \$52.50 certified copy; and \$35.00 Registered Agent Designation).

Please return the certified copy to our office at the above address.

Thank you for your cooperation.

Sincerely,



David B. Smitherman

DBS:pd

Enclosures

cc: Joseph K. Simpson

DMC 6/7/96

FILED
96 JUN -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AQUA-TURF ENVIRONMENTAL SERVICES, INC.**

FILED
96 JUN -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is AQUA-TURF ENVIRONMENTAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE

This Corporation is organized for the following purposes: the general purpose for which this Corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute Chapter 607.

ARTICLE IV - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is 300 So. Prospect Avenue, Clearwater, Florida 34616.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the Incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this Corporation shall be vested in the common stock above designated.

ARTICLE VI - 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 prorata share thereof at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this Corporation is 300 So. Prospect Avenue, Clearwater, Florida 34616, and the name of the Registered Agent at that address is Joseph K. Simpson.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Joseph K. Simpson
3109 Tarpon Woods Blvd.
Palm Harbor, Florida 34685

Terry Klingler
1106 Pass A Grille Way, B-2
St. Petersburg Beach, Florida 33706

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Joseph K. Simpson, 3109 Tarpon Woods Blvd., Palm Harbor, Florida 34685.

ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of June, 1996.


JOSEPH K. SIMSON

STATE OF FLORIDA,
COUNTY OF PINELLAS,

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, JOSEPH K. SIMSON, who is personally known to me, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of June, 1996.


Notary Public


My commission expires:



DAVID B. SMITHERMAN
MY COMMISSION # CC462086 EXPIRES
May 10, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, JOSEPH K. SIMPSON, hereby am familiar with and accept the duties and responsibilities as Registered Agent for AQUA-TURF ENVIRONMENTAL SERVICES, INC.


JOSEPH K. SIMPSON
Registered Agent

Date: June 3, 1996

FILED
JUN -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA