

P960000 49887

June 4, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, FL 323114

RE: Environmental Specialties, Inc.
Articles of Incorporation

500001858395
-06/11/96--01121--016
****122.50 ****122.50

Dear Sirs:

Please find enclosed for your review the Articles of Incorporation for Environmental Specialties, Inc. (ESI). Also attached is Check No. 4428 in the amount of \$122.50 for the filing and certification fee.

If you have any further questions do not hesitate in calling me at (813) 933-1432.

Sincerely,

Tina A. Ward
Tina A. Ward

Enclosures

RECEIVED
96 JUN 10 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/12/96

**ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL SPECIALTIES, INC.**

FILED
96 JUN 10 AM 0:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is Environmental Specialties, Inc., 10812 N. Oregon Circle, Tampa, Florida 33612.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of One dollar (\$1.00) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 10812 N. Oregon Circle, Tampa, Florida 33612. The initial registered agent shall be Tina A. Ward.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws.

The name and address of the initial director of this Corporation is:

Tina A. Ward
10812 N. Oregon Circle
Tampa, FL 33612

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have two (2) officers: A President and Secretary/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President:

Tina Ann Ward
10812 N. Oregon Circle
Tampa, FL 33612

Secretary/Treasurer:

Lesley Ann Ward
10812 N. Oregon Circle
Tampa, FL 33612

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida Corporation Law, by majority vote.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of this corporation is Tina Ann Ward, 10812 N. Oregon Circle, Tampa, Florida 33612.

ARTICLE XIV

INDEMNIFICATION

This corporation shall indemnify any officer, director, or employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida, except to indemnify any person against gross negligence, willful misconduct, disloyalty, dishonesty or fraud.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 4th day of June, 1996.

Tina A. Ward
TINA ANN WARD, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Tina Ann Ward, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of June, 1996.

Helen A. Barnwell

Notary Public, State of Florida at Large

My commission expires: June 25, 1997

(SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Fla. Stat. (1991), the following is submitted:

Environmental Specialties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10812 N. Oregon Circle, Tampa, Florida 33612, has named Tina Ann Ward, as its agent service of process within the state of Florida.

ENVIRONMENTAL SPECIALTIES, INC.

By: Tina G. Ward
Name: Tina A. Ward
Title: President

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 relative to the proper and complete performance of my duties.

Tina G. Ward
Name: Tina A. Ward
Date: 6/4/96

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUN 10 AM 8:27

FILED

P96000049887

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

ENVIRONMENTAL SPECIALTIES, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

SUBJECT: ENVIRONMENTAL SPECIALTIES, INC.
Ref. Number: P96000049887

Debit Memo #: 80201-E

This is to inform you that check #1004 in the amount of \$165.00 submitted with the annual report for ENVIRONMENTAL SPECIALTIES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 24, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00037438.

P96000049887

August 14, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ENVIRONMENTAL
SPECIALTIES, INC.

200002268612--3
-08/15/97--01097--001
****180.00 ****180.00

DEBIT MEMO: # 80201-E

CHECK #: 1004