

P9600005-2430

Law Offices of
JOHN P. SEILER

John P. Seiler, Esquire

Richard J. Zaden, Esquire
Of Counsel

Suite 200

2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306
Telephone (954) 568-2122
Telecopier (954) 568-2152

June 11, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500001866396
-06/19/96--01057--014
****122.50 ****122.50

Re: Innovative Environmental & Irrigation Services, Inc.
My File Number 96-091

Dear Sir or Madam:

Pursuant to Chapter 607 of the Florida Statutes, enclosed please find the following materials and documents which require your immediate attention:

- 1) original and one (1) copy of the "Articles of Incorporation of Innovative Environmental & Irrigation Services, Inc." dated June 11, 1996;
- 2) original and one (1) copy of the "Acceptance of Registered Agent Designated in the Articles of Incorporation" dated June 11, 1996; and,
- 3) my law firm's operating account check made payable to the "Secretary of State" in the single, total sum of One Hundred Twenty Two and 50/100 (\$122.50) Dollars for the filing and processing fees, costs, expenses and charges.

Kindly accept, file and record the enclosed original Articles of Incorporation of Innovative Environmental & Irrigation Services, Inc., and, after acceptance and filing, please return a certified copy of same to my law firm at your earliest convenience.

Thank you for your prompt attention to this matter and your anticipated cooperation with my request.

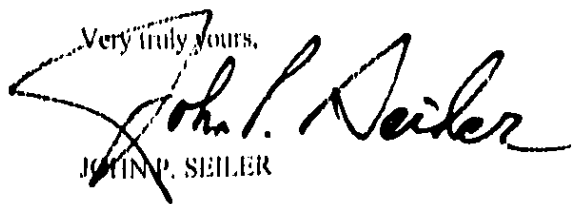
FILED
JUN 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/96
JD

Florida Department of State
June 11, 1996
Page 2

Should you have any questions or comments, please contact me immediately.

Very truly yours,

A handwritten signature in cursive script that reads "John P. Seiler". The signature is written in dark ink and is positioned above the printed name.

JOHN P. SEILER

JPS/srs

cc: Nancy B. Bono

A. John Bono

InnovEnv\cop\hr.doc

**ARTICLES OF INCORPORATION
OF
INNOVATIVE ENVIRONMENTAL & IRRIGATION SERVICES, INC.**

FILED
66 JUN 18 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to and under Chapter 607 of the Florida Statutes and the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **Innovative Environmental & Irrigation Services, Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to have outstanding one class designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation in the State of Florida shall be 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is John P. Seiler, Esquire.

The street address of the principal office of the corporation shall be 2000 Banks Road, Suite G-1, Margate, Florida, 33063.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are Harry A. Christensen, President; Jim Aiken, Vice President; Nancy B. Bono, Secretary; and, A. John Bono, Treasurer; with Nancy B. Bono, A. John Bono and Harry A. Christensen as Directors, all at 2000 Banks Road, Suite G-1, Margate, Florida, 33063.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John P. Seiler, Esquire, Law Offices of John P. Seiler, 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto executed these Articles of Incorporation this 11th day of June, 1996.


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Pursuant to Chapters 48 and 607 of the Florida Statutes, the undersigned, John P. Seiler Esquire, having a business (law) office identical to and with the registered office of the above named corporation, and having been named and designated the Registered Agent of the above named corporation in the foregoing Articles of Incorporation, is familiar with and accepts the duties and obligations of the position of Registered Agent pursuant to and under Section 607.0505 of the Florida Statutes.


Registered Agent

FILED
95 JUL 18 PM 3:43
TOLSON SEIL
FLORES