

RGF

Environmental Group

June 11, 1996

State of Florida
Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

000001873400
-06/17/96--01026--01
***122.50 ***122.50

RE: Filing Articles of Incorporation of RGF FLORIDA, INC.

Gentlemen:

Enclosed please find the following in connection with the above captioned filing:

1. An original and a Xerox copy of the Articles of Incorporation of RGF Florida, Inc.
2. The Firm's check in the amount of \$122.50 in payment for the following:

(a) Filing Fee in the amount of	\$ 35.00
(b) Certified Copy in the amount of	\$ 35.00
(c) Resident Agent Designation in the amount of	\$ 52.50
TOTAL:	\$ 122.50
3. A Certificate Designation Resident Agent.

Please file the original in your office and return the certified copy to this office in the self-addressed envelope at your earliest convenience.

Very truly yours,


Sharon B. Rinehimer
Corporate Counsel

SBR/pj
Enclosures

Member Companies

RGF Environmental Systems, Inc.
RGF Environmental Technical Services, Inc.

RGF Marine Environmental Technologies, Inc.
RGF International

RGF O' Systems, Inc.
RGF Environmental Construction Services, Inc.

3875 Fiscal Court, West Palm Beach, Florida 33404 • FL: 407-848-1826 • 800-842-7771 • Fax: 407-848-7226



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

SHARON B. RINEHIMER
3875 FISCAL COURT
WEST PALM BEACH, FL 33404

SUBJECT: RGF FLORIDA, INC.
Ref. Number: W96000012858

We have received your document for RGF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00029967

ARTICLES OF INCORPORATION

RGE FLORIDA SERVICES, INC.

The undersigned, Scott Collette, natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

RGE FLORIDA SERVICES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, specifically but not limited to marketing, and selling equipment/vehicle wash water pre-treatment to sewer systems and equipment/vehicle wash water recycling systems.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE THOUSAND (1000) shares of common stock having a par value of one dollar (1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

SCOTT COLLETTE
3875 FISCAL COURT
SUITE 200
WEST PALM BEACH, FLORIDA 33404

This is also the principal office and mailing address of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial directors shall be: Scott Collette, 3875 Fiscal Court, West Palm Beach, Florida 33404, and Ronald G. Fink, 3875 Fiscal Court, West Palm Beach, Florida 33404.

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Scott Collette, and his street address is 3875 Fiscal Court, West Palm Beach, Florida 33404.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of: RGF FLORIDA SERVICES, INC. on this 20th day of June, 1996..



Scott Collette

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 20th day of June, 1996. by Scott Collette as Incorporator.

SEAL

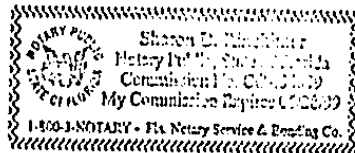
I HEREBY CERTIFY that on this day before me, and officer duly qualified to take acknowledgments, personally appeared Scott Collette, to me known to be the person described in and who executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of June, 1996.



NOTARY PUBLIC OF STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING RESIDENT AGENT

AND OFFICE FOR SERVICE OF PROCESS

RGF FLORIDA SERVICES, INC., corporation existing under the laws of the State of Florida with its principal office at 3875 Fiscal Court, West Palm Beach, Florida 33404 has named Scott Collette whose address is 3875 Fiscal Court, West Palm Beach, Florida 33404 as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designating in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



SCOTT COLLETTE
RESIDENT AGENT

legartincor.tel

FILED
96 JUN 27 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA