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PHENICAL STRUCT ACCOUNT NO. : 07210000032

REFERENCE: 022310 7112865

AUTHORIZATION :

COST LIMIT : \$ 131-25 PPD

ORDER DATE : July 17, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 022310

7112865 CUSTOMER NO:

CUSTOMER: Ms. Lauri A. Holton

LAURI A. HOLTON

Suite 4

1500 Campbell Avenue Jacksonville, FL 32207

DOMESTIC FILING

NAME:

TALBOT ISLAND ENVIRONMENTAL

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

96 JUL 17 PH 3: 17

OF

TALBOT ISLAND ENVIRONMENTAL CORPORATION

ARTICLE 1 - NAME

The name of the Corporation is Talbot Island Environmental Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1500 Campbell Ave. #4, Jacksonville, Florida 32207

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

7,500 shares of \$1.00 per value common stock

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is

Lauri A. Holton

1500 Campbell Ave # 4

Jacksonville, Florida 32207

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI- DURATION

This corporation is to exist perpetually.

ARTICLE VII - MANAGEMENT

Pursuant to Section 607.111, Florida Statutes, business of the corporation shall be managed by the stockholders of the corporation, or by the stockholder of there is only one stockholder of the corporation, rather than a Board of Directors. Any action of the stockholders or stockholder, as the case may be, of the corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all stockholders or the sole stockholder, and filed with the Secretary of the Corporation, as part of the corporate records.

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for eash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata aware (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INCORPORATOR

The name and the street address of the incorporator to these Article of Incorporation is Lauri A. Holton 1500 Campbell Ave # 4

Jacksonville, Florida 32207

The undersigned incorporator has executed these Articles of Incorporation this 1474 Signature day of July, 1996.

96 JUL 17 PH 3: 17

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Talbot Island Environmental Corporation
- 2. The name of and address of the registered agent and office is:

Lauri A. Holton 1500 Campbell Ave. # 4 Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. 7/16/96 DATE

AURI A. HOLTON