

P96000060888

EGE

Environmental Geoscience
& Engineering, Inc.

P.O. Box 8687
Jacksonville, Florida 32211

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUL 22 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

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96 JUL 22 AM 10:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 15, 1996

ENVIRONMENTAL GEOSCIENCE & ENGINEERING
P.O. BOX 8687
JACKSONVILLE, FL 32211

SUBJECT: EGE CONSULTING SERVICES, INC.
Ref. Number: W96000014705

We have received your document for EGE CONSULTING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00034137

**ARTICLES OF INCORPORATION
OF
EGE CONSULTING SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the Corporation is:
EGE Consulting Services, Inc.

ARTICLE II

ADDRESS: The address of the principal office is: 465 Tresca Road
Jacksonville, Florida 32225

The mailing address of the corporation is: Post Office Box 8687
Jacksonville, Florida 32239

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 3828 Feather Oaks Drive East, Jacksonville, Florida 32277, the name of the registered agent is: James O. Smith, Jr.

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100,000 and the par value of each share is \$0.01.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two (2) members. The names and mailing addresses of the persons who are to serve as directors are:

Name: James O. Smith, Jr.
Address: 3828 Feather Oaks Drive East
Jacksonville, Florida 32277

Name: Leah V. Smith
Address: 3828 Feather Oaks Drive East
Jacksonville, Florida 32277

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: James O. Smith, Jr.
Address: 3828 Feather Oaks Drive East
Jacksonville, Florida 32277

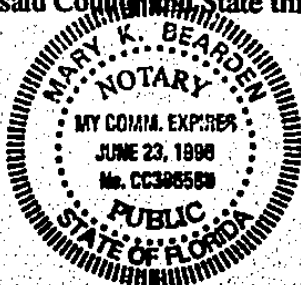
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 1st day of July, 1996


Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared James O. Smith, Jr., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law and he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 1st day of July, 1996.



Mary K. Bearden
Mary K. Bearden
My Commission Expires: June 23, 1998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant of 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: EGE Consulting Services, Inc.
2. The name and address of the registered agent and office is:
James O. Smith, Jr.
3828 Feather Oaks Drive East
Jacksonville, Florida 32277

SIGNATURE


Corporate Officer

TITLE: President

DATE: July 1, 1996

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.

SIGNATURE


DATE: July 1, 1996

96 JUL 22 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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