

8-29-96 P96000072492 Charter Number

FILED
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TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requester's Name
Address
City State ZIP Phone

PBR

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*****70.00 *****70.00

CORPORATION(S) NAME

ECOL-LIFE, Inc.

Empire Toll Free: 1-800-432-3028

RECEIVED
96 AUG 30 PM 4:46
DIVISION OF CORPORATIONS

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Order |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 30 1996

ARTICLES OF INCORPORATION OF

ECOL-LIFE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: ECOL-LIFE, INC.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

- To make donations for the public welfare or for charitable, scientific, or educational purposes;
- To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- To have and exercise all powers necessary or convenient to effect its purposes;
- To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of Seventy-five hundred shares, having an individual par value of -\$1.00-

Unless otherwise stated in these Articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial ^{REGISTERED} ~~resident~~ Agent of this corporation shall be: 417 Las Palmas Street, Royal Palm Beach, Fla. 33411 -
Robert A. Robertson, Initial Registered Agent.

ARTICLE FIVE-A

The principal place of business for the corporation is 417 Las Palmas Street, Royal Palm Beach, Fla. 33411

ARTICLE SIX

The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as an initial director is: Robert A. Robertson, 417 Las Palmas Street, Royal Palm Beach, Fla. 33411

The name and address of the incorporator executing these Articles of Incorporation is: Robert A. Robertson, 417 Las Palmas Street, Royal Palm Beach, Fla. 33411

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 27th day of August, 19 96

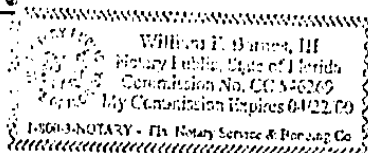
Robert A. Robertson
ROBERT A. ROBERTSON

STATE OF FLORIDA
PALM BEACH COUNTY

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert A. Robertson personally known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of August, 19 96

William F. Dumas, III
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ECOL-LIFE, INC.

desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of Incorporation
at City of Royal Palm Beach, County of Palm Beach,
State of Florida, has named Robert A. Robertson
located at 417 Las Palmas Street,
City of Royal Palm Beach, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

Robert A. Robertson
(Resident Agent)

Robert A. Robertson

Dated: 5/27/76