

11/05/96

12:16

GEBHARDT & WHITE

NO. 661

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**P96000090715**

**ELECTRONIC FILING COVER SHEET**  
(((H96000015466 1)))

**TO:** DIVISION OF CORPORATIONS **FAX#** (904) 922-4001  
**FROM:** GEBHARDT & MILLER **ACCT#** 071160001562  
CONTACT: KIM NAIR  
PHONE: 941-263-3363 **FAX#** (941) 434-7767  
**NAME:** CM ENVIRONMENTAL, INC.  
AUDIT NUMBER: H960000154661  
DOC TYPE: FL PROFIT CORPORATION OR P.A.  
CERT. OF STATUS: 1 **PAGES:** 6  
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**EST. CHARGE:** \$78.75

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NO. 661  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT# H960000154661

ARTICLES OF INCORPORATION  
OF  
CM ENVIRONMENTAL, INC.

**ARTICLE I**

The name of the Corporation is CM ENVIRONMENTAL, INC., and the street and mailing address of the Corporation is 4100 Corporate Square, Naples, Florida 34104.

**ARTICLE II**

The street address of the initial registered office of the corporation shall be 2500 Tamiami Trail N., Suite 112, Naples, Florida 34104, and the name of the initial registered agent at that address shall be Robert C. Gebhardt.

**ARTICLE III**

The capital stock of the Corporation will consist of 100 shares of common stock, par value \$1.00 per share.

**ARTICLE IV**

The name and address of the incorporator is as follows:

Clint Finstad  
4100 Corporate Square  
Naples, FL 34104

FAX AUDIT# H960000154661

PREPARED BY:  
Robert C. Gebhardt, Esq.  
2500 Tamiami Trail N., #112  
Naples, Florida 34103  
(941) 263-3363  
Florida Bar# 343749

**FAX AUDIT# H960000154661**

**ARTICLE V**

The Board of Directors of the Corporation shall consist of not less than one (1) and not more than 3 persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

Clint Finstad  
4100 Corporate Square  
Naples, Florida 34104

Director

**ARTICLE VI**

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to do any and all business permitted under the laws of the State of Florida.

**ARTICLE VII**

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

**ARTICLE VIII**

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

**ARTICLE IX**

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or

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**PREPARED BY:**

Robert C. Gebhardt, Esq.  
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Florida Bar# 343749

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affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

### **ARTICLE X**

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

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**PREPARED BY:**

**Robert C. Gebhardt, Esq.  
2500 Tamiami Trail N., #112  
Naples, Florida 34103  
(941) 263-3363  
Florida Bar# 343749**

FAX AUDIT# H960000154661

**ARTICLE XI**

No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation on this 4th day of ~~October~~ November, 1996.

  
Clint Finstad

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of November, 1996 by Clint Finstad who is personally known to me and who did not take an oath

  
Notary Public

Name: \_\_\_\_\_

(Print or type)

Certificate No: \_\_\_\_\_

My commission expires: \_\_\_\_\_



Kimberly Ann Nair  
MY COMMISSION # 00818373 EXPIRES  
DECEMBER 20, 1999  
BONDED THRU TROY FANN INSURANCE, INC.

FAX AUDIT# H960000154661

**PREPARED BY:**

Robert C. Gebhardt, Esq.  
2500 Tamiami Trail N., #112  
Naples, Florida 34103  
(941) 263-3363  
Florida Bar# 343749

11/05/96

12:18

GEBHARDT & WHITE

NO. 661

006

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505 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:

CM ENVIRONMENTAL, INC.

2. The name and street address of the registered agent and registered office is:

Robert C. Gebhardt  
2500 Tamiami Trail N., #112  
Naples, Florida 34103

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 4th day of Nov., 1996.

  
Robert C. Gebhardt

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96 NOV -5 PM 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000090715

**GEBHARDT & MILLER**

2500 Tamiami Trail North, Suite 112  
Naples, Florida 33940

Robert C. Gebhardt\*  
Karen Elizabeth Miller

FILED  
97 JAN 13 PM 12:06  
TALLAHASSEE, FLORIDA  
Office 941-263-3363  
Fax 941-434-7767

January 10, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002056792--9  
-01/14/97--01073--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madame:

Enclosed please find an executed Certificate of Amendment changing the name of CM Environmental to C&M Vegetation Management, Inc. and our check in the amount of \$43.75 which represents filing fee and certificate of status.

Please return the certificate of status to the address above. Should you have any questions, please feel free to contact the undersigned.

Sincerely,

*Kimberly A. Nair*  
Kimberly A. Nair  
Paralegal

\kan  
Enclosure

VS JAN 22 1997

*N/C*  
*[Signature]*

VS JAN 22 1997

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CM ENVIRONMENTAL, INC.

Authority to Act

CM ENVIRONMENTAL, INC., a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Clint Finstad, the same constituting all the directors and shareholders of the Corporation, at a special meeting called for that purpose and held on December 2, 1996, in accordance with Fla. Stat. Sec.607.181(3), as evidenced by their signatures hereon.

ARTICLE II

The name of the Corporation shall be C&M VEGETATION MANAGEMENT, INC.

ARTICLE III

Except as amended herein, the Articles of Incorporation of CM ENVIRONMENTAL, INC. filed in the office of the Secretary of State of Florida on November 5, 1996, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation and its Secretary/Treasurer on ~~December 2, 1996~~ <sup>January 10, 1997</sup>


CM ENVIRONMENTAL, INC.

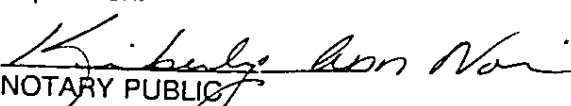
  
CLINT FINSTAD, PRESIDENT

Attest:

  
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on ~~December 2, 1996~~ <sup>January 10, 1997</sup> by CLINT FINSTAD, as President, Secretary and Treasurer, respectively, and as director and shareholder, individually and on behalf of the Corporation.

(SEAL)  Kimberly Ann Nair  
MY COMMISSION # CC518373 EXPIRES  
December 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires: