

HERMAN W. TAUBE, III  
LISA R. TAUBE  
8203 S.E. Cumberland Circle  
Hobe Sound, FL 33455  
(561) 545-0860

P96000091709  
November 4, 1996

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Articles of Incorporation for  
Synergetic Environmental Services, Inc.

600001997106--2  
-11/06/96--01011--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the date-stamped copy to us in the enclosed prepaid Federal Express envelope. We enclose our check in the amount of \$78.75 for the following fees:

Filing fee	\$35.00
Designation fo Registered Agent	35.00
Certificate of Status	<u>8.75</u>
	\$78.75

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Yours truly,

*Lisa R. Taube*  
Lisa R. Taube

Enclosures

FILED  
96 NOV -5 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A 11/17

**ARTICLES OF INCORPORATION  
OF  
SYNERGETIC ENVIRONMENTAL SERVICES, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **SYNERGETIC ENVIRONMENTAL SERVICES, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 8203 S.E. Cumberland Circle, Hobe Sound, FL 33455; the mailing address of the corporation is P.O. Box 470, Hobe Sound, FL 33475.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to provide environmental consulting services, and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The street address of this corporation's initial registered office is 725 North A1A, Suite D-101, Jupiter, FL 33477 and the name of its initial registered agent at that address is David C. Tassell.

**ARTICLE VI - AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

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56 NOV -5 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address


Lisa R. Taube

8203 S.E. Cumberland Circle  
Hobe Sound, FL 33455

#### ARTICLE VIII - BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED this 4th day of November, 1996.

  
\_\_\_\_\_  
Lisa R. Taube  
Incorporator

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

In compliance with the Florida Statutes, the following is submitted:

SYNERGETIC ENVIRONMENTAL SERVICES, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Address

David C. Tassell

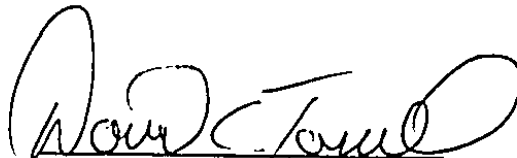
725 North A1A, Suite D-101  
Jupiter, FL 33477

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated 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.

Dated this 4th day of November, 1996.



David C. Tassell  
Registered Agent

**FILED**  
96 NOV -5 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA