

P96000096369  
Leahy & Associates, P.A.  
A Professional Association

Timothy B. Leahy, Esquire

November 15, 1996

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

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-11/21/96--01047--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of a Corporation

Dear Sir(s):

Please find enclosed the original Articles of Incorporation for Florida Ecology Systems, Inc., and one copy of said Articles of Incorporation. Also please find enclosed my check in the amount of \$122.50 to cover the cost involved in the filing of Florida Ecology Systems, Inc., as a corporation. Please send all things that will be sent from your office that involve the above corporation to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, FL 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire  
Enclosures  
TBL/dw

NOV 26 1996

BSB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 21 PM 3:35

FILED

ARTICLES OF INCORPORATION  
OF  
FLORIDA ECOLOGY SYSTEMS, INC.

FILED  
96 NOV 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **FLORIDA ECOLOGY SYSTEMS, INC.**

ARTICLE II

This corporation shall be formed and its existence shall be in perpetuity.

ARTICLE III

The aggregate number of shares that the corporation has authorized to issue is One Thousand Shares (1,000.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock. Each shareholder of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation under which they may maintain their current percentage ownership of the corporation and shall have the right to exercise such pre-emptive right at the issuance of each future issuance of stock.

ARTICLE IV

The street address of the initial registered office of the corporation is 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701, and the name of the initial registered agent at that address is R DAVID FINZER.

ARTICLE V

The name and address of the incorporator is:

NAMES

R DAVID FINZER

ADDRESS

535 Central Avenue, Suite 300  
St. Petersburg, Florida 33701

#### ARTICLE VI

The street address of the principle office of the corporation shall be 4022 East 12<sup>th</sup> Avenue, Suite 213, Tampa, Florida 33605 and the mailing address is P. O. Box 17585, Clearwater, Florida 34622.

#### ARTICLE VII

**RESTRAINT ON TRANSFER OF STOCK**, should any shareholder wish to sell his stock he must offer first to the corporation, the corporation shall have right of first refusal and then to other shareholders prior to selling to any third parties. The value of the stock shall be the book value as determined by the last regular accounting.

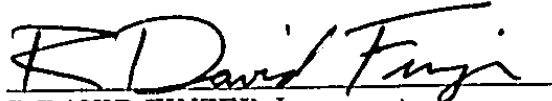
#### ARTICLE VIII

No shareholder shall have the right to pledge all or any of his stock as collateral for any indebtedness, loans, or any other form of obligation without the unanimous consent of all the shareholders.

#### ARTICLE IX

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office, with or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

EXECUTED by the undersigned at St Petersburg, Florida, this 15<sup>th</sup> day of November, 1996.

  
R DAVID FINZER, Incorporator

STATE OF FLORIDA

COUNTY OF Pineellas

Before me, the undersigned authority, personally appeared R DAVID FINZER, to me (known) (not known), and, being first duly sworn, stated that they are the above

named incorporator(s) and that they executed the foregoing Articles of Incorporation on the date first above written.

SWORN TO AND SUBSCRIBED before me on this 15<sup>th</sup> day of November 1996 by R DAVID FINZER who is personally (known) (not known) to or who has produced \_\_\_\_\_ as identification and who did take an oath.



NOTARY PUBLIC  
SIGN Darlene F. Wells  
PRINT Darlene F. Wells  
State of Florida at Large (Seal)  
My Commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

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.

R David Finzer  
R DAVID FINZER  
Resident Agent

15 Nov 1996  
Date

FILED  
96 NOV 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000096369

*Leahy & Associates, P.A.*  
A Professional Association

Timothy B. Leahy, Esquire

FILED  
97 JAN 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 8, 1997

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

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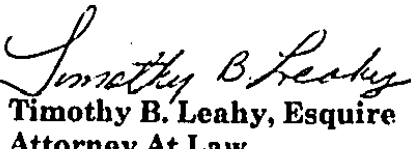
Dear Sir(s):

Please find enclosed the Articles of Amendment to Articles of Incorporation of Florida Ecology Systems, Inc., and a copy of same. Also please find enclosed a check in the amount of \$35.00 to cover the cost. Please send all things that will be sent from your office that involve the above to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.

  
Timothy B. Leahy, Esquire  
Attorney At Law  
Enclosures  
TBL/dw

N/C

VS JAN 17 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
FLORIDA ECOLOGY SYSTEM, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 Florida Statutes, FLORIDA ECOLOGY SYSTEM, INC., adopts the follows Articles of Amendment to Articles of Incorporation:

1. Article 1 of the Articles of Incorporation is amended to read as follows:

(The name of the corporation is FILTER RENEWAL SYSTEMS, INC.)

2. The date of this Amendment Adoption is January 8, 1997.

3. This Amendment was adopted by the Incorporator and Director without shareholder action as no shares have be issued and shareholder action was not required.

The undersigned has executed these Articles of Amendment this 8 day of January, 1997.

R David Finzer  
R DAVID FINZER, Incorporator and Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 1997 by R DAVID FINZER, Incorporator and Director, of FLORIDA ECOLOGY SYSTEMS, INC., a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced \_\_\_\_\_ as identification.

NOTARY

SIGN: Darlene F. Wells

PRINT: Darlene F. Wells

State of Florida at Large (Seal)

My Commission expires:

