

P96000102454

Douglas M. Wyckoff
Attorney at Law

DOUGLAS M. WYCKOFF
ATTORNEY AT LAW
P.O. BOX 380542
MURDOCK, FL 33938

November 26, 1996

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

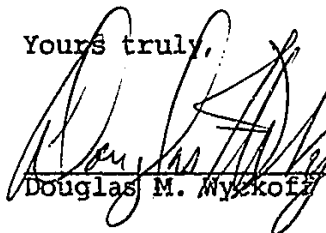
EFFECTIVE DATE
12/16/96

Re: Articles of Incorporation; acceptance by registered agent.

Dear Sirs:

Enclosed are the original Articles of Incorporation for Environmental Construction Services, Inc., along with the registered agent's acceptance and my firm check in the amount of \$122.50 for the filing fees and a certified copy of the Articles. You may return the Certified Articles to the above Arcadia address. Thank you for your earliest attention to this matter.

Yours truly,


Douglas M. Wyckoff

RECEIVED
NOV 28 1996
DIVISION OF SALES
STATE OF FLORIDA

Enclosures
DMW/tl

EFFECTIVE DATE

~~Nov 22 96~~
Dec. 16. 96

Filing Date 12.24.96

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W96-25467

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615-625

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

DOUGLAS M. WYCKOFF
P.O. BOX 380542
MURDOCK, FL 33938

SUBJECT: ENVIRONMENTAL CONSTRUCTION SERVICES, INC.
Ref. Number: W96000025467

We have received your document for ENVIRONMENTAL CONSTRUCTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00054564

Douglas M. Wyckoff
Attorney at Law

30 West Oak Street, Suite 108
Arcadia, Florida 33821
Phone and Fax (841) 494-2228

December 16, 1996

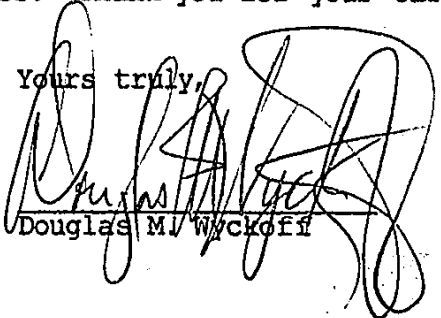
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation; acceptance by registered agent.

Dear Sirs:

Enclosed are the original executed Articles of Incorporation for Environmental Construction Services, Inc., along with the registered agent's acceptance. You have previously received my firm check in the amount of \$122.50 for the filing fees and a certified copy of the Articles. You may return the Certified Articles to the above Arcadia address. Thank you for your earliest attention to this matter.

Yours truly,


Douglas M. Wyckoff

Enclosures
DMW/tl

EFFECTIVE DATE
Dec. 16, 96

ARTICLES OF INCORPORATION
OF

ENVIRONMENTAL CONSTRUCTION SERVICES, INC.

FILED
26 DEC 20 AM 8:43
SECRET
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Environmental Construction Services, Inc.

ARTICLE II

The existence of the corporation shall begin on December 16, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 30 West Oak Street, Suite 106, Arcadia, Florida 34266.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 600, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 30 West Oak Street, Suite 106, Arcadia, Florida 34266. The initial registered agent for the Corporation at that address is Douglas M. Wyckoff.

ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

John V. Larkin

P.O. Box 38
Big Pine Key, Florida 33043

George J. Ganem

P.O. Box 38
Big Pine Key, Florida 33043

Anthony R. Paterniti

P.O. Box 38
Big Pine Key, Florida 33043

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

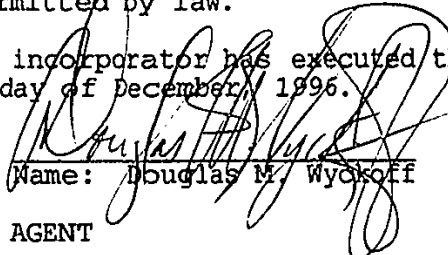
Douglas M. Wyckoff

30 West Oak Street, Suite 106
Arcadia, Florida 34266

ARTICLE VIII

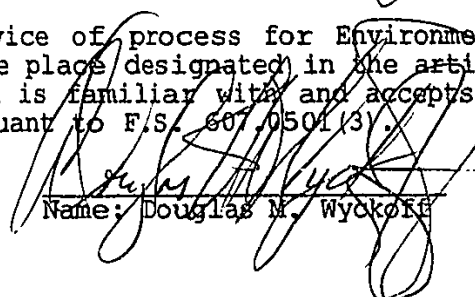
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 16th day of December, 1996.


Name: Douglas M. Wyckoff

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Environmental Construction Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 807.0501(3).


Name: Douglas M. Wyckoff

Date:

FILED
96 DEC 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA