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ORIP DIVISION OF CORPORATIONS

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(904)922-4001

FAX #:

FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

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FAX #:

NAME: ECOLOGICAL TECHNOLOGIES & MANAGEMENT, INC.

AUDIT NUMBER.....H96000017880

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
ECOLOGICAL TECHNOLOGIES & MANAGEMENT, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **ECOLOGICAL TECHNOLOGIES & MANAGEMENT, INC.**, and its initial mailing address shall be: **P.O. Box 792, Golf Course Road, Parrish, FL 34219**. The initial address of the Corporation's principal office shall be: **13620 Golf Course Road, Parrish, FL 34219**.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of Class "A" common stock having a par value of One Dollar (\$1.00), and nine hundred (900) shares of Class "B" common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is **Clifford L. Walters**, and the street address of the initial registered office of this Corporation is **802 11th Street West, Bradenton, FL 34205**.

The Board of Directors may from time to time move the registered office to any other address in Florida.

Prepared by:
John K. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Fla. Bar Number 0046884

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ARTICLE VI

The name and address of each Incorporator of this Corporation is: Clifford L. Walters, 802 11th Street West, Bradenton, FL 34205.

ARTICLE VII

These Articles of Incorporation may be altered, amended or repealed in whole or in part by an eighty percent (80%) vote of all shareholders of Class "A" shares entitled to vote at any regular or Special meeting called for that purpose provided that fourteen (14) days advance written notice is provided to each such shareholder setting forth the alteration or amendment of substance thereof. The alteration, repeal or amendment of any Article shall be first adopted by Board resolution setting forth the proposed amendment, alteration or repeal of these Articles which resolution the Directors shall submit to a vote at a meeting of the shareholders of Class "A" shares as set forth herein. The amended Articles shall become effective upon filing of all fees and approval by the Secretary of State of Florida and shall then be a part of these Articles of Incorporation. A certificate of amendment executed by any two (2) officers of the corporation other than the treasurer and acknowledged by one of them setting forth the name of the corporation, the amendment and the date of its adoption shall be sufficient to evidence the adoption of the amendment and shall be forwarded to the Secretary of State for filing.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin its existence upon filing of these Articles of Incorporation with the Secretary of State.


(SEAL)
Clifford L. Walters, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


Clifford L. Walters, Registered Agent

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