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February 18, 1997

Brevard County Office 304 East Strawbridge Avenue Melbourne, Florida 32901 Telephone (407) 725-3303

> PLEASE REPLY TO VERO BEACH

Re: Environmental Compliance & Treatment, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Environmental Compliance & Treatment, Inc. Also enclosed is this firm's check in the amount of \$122.50 representing you filing fee. Accordingly, please file said corporation. Thank you for your attention to this matter.

Sincerely

Paril R. Berg

PRB/lep Enclosure cc: Robert McDoniel 200002095412--7 -02/24/97--01058--013 \*\*\*\*122.50 \*\*\*\*122.50

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#### ARTICLES OF INCORPORATION

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#### ENVIRONMENTAL COMPLIANCE & TREATMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be as follows: ENVIRONMENTAL COMPLIANCE & TREATMENT, INC.

The principal place of business of this corporation shall be 1285 Cone Avenue, Palm Bay, Florida, 32907 and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1285 Cone Avenue, Palm Bay, Florida,

32907, and the name of the initial registered agent of the corporation at that address is Robert Neal McDoniel.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

# ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

ROBERT NEAL McDONIEL - President, Director 1285 Cone Avenue Palm Bay, Florida 32907

DEBORAH MARIE McDONIEL - Vice President/Director 1285 Cone Avenue Palm Bay, Florida 32907

# ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & TAYLOR
c/o Paul R. Berg
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\sqrt{\chi}$  day of February, 1997.

CLEM, POLACKWICH, VOCELLE & TAYLOR

Paul R. Berg/

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ROBERT NEAL McDONIEL, whose address is as follows: 1285 Cone Avenue, Palm Bay, Florida, 32907, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

POPERT NEAL MODONIEL

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