

P97000019638

LETTER OF TRANSMITTAL

March 27, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: L & J Environmental Services, Inc.

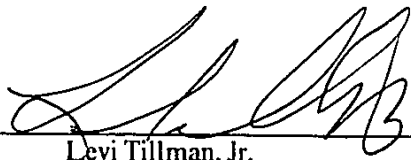
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****122.50 ****122.50

Gentleman,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly Yours,



Levi Tillman, Jr.

L & J Environmental Services, Inc.

FILED
97 APR -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

7040 Lake Ellenor Drive
Suite 135
Orlando, FL 32809

Dmc
4/3/97

ARTICLES OF INCORPORATION

of

L & J Environmental Services, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L & J Environmental Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Levi Tillman, Jr.</u>		
ADDRESS	<u>7040 Lake Ellenor Drive, Ste. 135</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32809</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>L & J Environmental Services, Inc.</u>		
ADDRESS	<u>7040 Lake Ellenor Drive, Ste. 135</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32809</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Levi Tillman, Jr.</u>		
ADDRESS	<u>4521 Ring Neck Road</u>		
CITY	<u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32808</u>
NAME	<u>John L. Guy, Jr.</u>		
ADDRESS	<u>8537 Honolulu Drive</u>		
CITY	<u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32818</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
97 APR - 2 AM 10:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

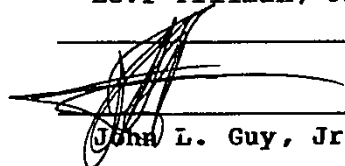
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Levi Tillman, Jr.		
ADDRESS	4521 Ring Neck Road		
CITY	Orlando	STATE Florida	ZIP 32808
NAME	John L. Guy, Jr.		
ADDRESS	8537 Honolulu Drive		
CITY	Orlando	STATE Florida	ZIP 32818
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of March, 1997.


 _____ (Seal)
 Levi Tillman, Jr.


 _____ (Seal)
 John L. Guy, Jr.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

97 APR -2 AM 10:42

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & J Environmental Services, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7040 Lake Ellenor Drive, Ste. 135

Orlando, FL 32809

has named Levi Tillman, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Levi Tillman, Jr. (registered agent)

ARTICLE XIII - INDEX

(*1) EDUARDO A. DIAZ, INC.

(*2) 2551 S.W. 15th Street
Miami, Florida 33145

(*3) General Incorporation Act

(*4) To do any and all things not contrary to the laws of the United States of America, or the State of Florida.

(*5) Upon the Filing of these articles of Incorporation

(*6) EDUARDO A. DIAZ

(*7) 2551 S.W. 15th Street
Miami, Florida 33145

(*8) One

(*9) One Thousand Shares

(*10) \$1.00 Each par value

(*11) Common, Voting

(*12) EDUARDO A. DIAZ
2551 S.W. 15th Street
Miami, Florida 33145

(*13) EDUARDO A. DIAZ
2551 S.W. 15th Street
Miami, Florida 33145

(*14) _____

(*15) _____

(*16) _____

(*6) Charles A. Diaz
Acceptance by Registered Agent XI
EDUARDO A. DIAZ

:Name

I

:Address

:Applicable Statute

:Specific Business or
Licensed-Certified
Professional

:Commencement of

Corporate Existence III

:Name of Registered
Agent IV

:Address of Registered
Office

:Number of Initial
Directors V

:Number of Authorized
Shares

:\$ Par Value or no Par
Value VI

:Class of Shares VII

:Name and Address of
each Incorporator VII

:Name and Address of
each member of the
Initial Board of
Directors VII

:Preemptive Rights X

:Cumulative Voting X

:Special Provisions XII

Charles A. Diaz
EDUARDO A. DIAZ Incorporator

Incorporator

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 19th day of February by
EDUARDO A. DIAZ, who is personally known to me and who did take an oath.

My Commission Expires:



Elsa M. Vanes
My Commission CC801771
Expires November 17, 2000

Elsa M. Vanes
NOTARY PUBLIC, State of Florida
ELSA M. VANES

FILED
19 MAR 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA