

P970000 21485

FILED  
97 MAR 12 AM 8:30  
TALLAHASSEE, FLORIDA

March 7, 1997

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

800002112598--6  
-03/13/97--01074--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Articles of Incorporation of ES&H Professionals,  
Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of incorporation and the registered agent's acceptance statement. I have enclosed a check for \$70.00, covering the articles and registered agent's acceptance filing fees.

FROM: Brent Weesner *BW*  
27 Harbor Woods Circle  
Safety Harbor, Florida 33695  
(813) 725-9245

Enclosures

R. CHANDLER

MAR 18 1997

Articles of Incorporation  
of  
ES&H Professionals, Inc.

ARTICLE I: NAME

The name of the corporation shall be ES&H Professionals, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 27 Harbor Woods Circle, Safety Harbor, Florida 34695.

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of this corporation's initial registered agent is:

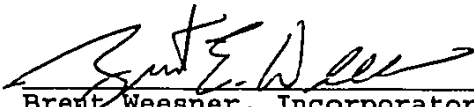
Brent Weesner, 27 Harbor Woods Circle, Safety Harbor, Florida 33695.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brent Weesner, 27 Harbor Woods Circle, Safety Harbor, Florida 33695.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of March, 1997.

  
Brent Weesner, Incorporator

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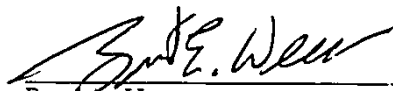
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ES&H Professionals, Inc.
2. The name and address of the registered agent is:

Brent Weesner  
27 Harbor Woods Circle  
Safety Harbor, Florida 34695

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.

  
Brent Weesner  
Date: March 7, 1997

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