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ATTORNEY AT LAW 308 NORTH BELCHER ROAD CLEARWATER, FLORIDA 34625

Telephone: (813) 447-3329 Facsimile: (813) 461-0162



March 14, 1997

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

Dear Sir/ Madam:

Enclosed are Articles of Incorporation for Manufacturing Environmental Associates, Inc. Please send confirmation to my office as well as a file stamped copy of the Articles. Enclosed please find check in the amount of \$122.50 for filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

Nancy J. Oset

NJO:tp Enclosures

ARTICLES OF INCORPORATION

OF

MANUFACTURING ENVIRONMENTAL ASSOCIATES, INC.

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: MANUFACTURING ENVIRONMENTAL ASSOCIATES, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any anti-all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 Bayshore Court, Safety Harbor, Florida 34695.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

Michael L. Newsom 1900 Bayshore Court Safety Harbor, Florida 34695

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

FEB. , 1997.

Michael L. Newsom 1900 Bayshore Court Safety Harbor, Florida 34695

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BYLAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

day of

\subset	Michael L. NEWSOM
	INCORPORATOR
	STATE OF FLORIDA
	COUNTY OF PINELLAS
	The foregoing instrument was acknowledged before me on this 28 day of Feb. 1997, by MICHAEL L. NEWSOM who is personally known to me.
	Modest Privided
	NANCY J. OSET
	NOTARY PUBLIC

My Commission CC463458 Expires May. 14, 1999 Bonded by ANB 800-852-5878

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing articles, I hereby accept the appointment as registered a gent 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.

Dated this 28 day of +69. , 1997.

MICHAEL L. NEWSOM REGISTERED AGENT

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