CAPITAL CONDINGTION INC	, — of — Nº / 53232
CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302	RE: (1) / 1 (((1)) / () / ()
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11-2526-7 PONDER'S INC., THOMASVILLE, GA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 9, 1997

CAPITAL CONNECTION INC

TALLAHASSEE, FL

SUBJECT: UNDERGROUND STORAGE TANK ACCEPTANCE CORP.

Ref. Number: W97000008289

We have received your document for UNDERGROUND STORAGE TANK ACCEPTANCE CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 097A00017913

ARTICLES OF INCORPORATION

OF

UNDERGROUND STORAGE TANK ACCEPTANCE CORPORATION

The undersigned subscribers to these Articles of State of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Underground Storage

Tank Acceptance Corporation . The

principal place of business of this corporation shall be 146

Second Street, North, Suite 310Q, St. Petersburg, Florida 33701.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of rendering asset management and funding to toxic land cleaning contractors. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 146 Second Street, North, Suite 310Q, St. Petersburg, Florida 33701 and the name of the initial registered agent is Robert E. Taylor, Jr., Esquire.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

F. Stuart Clemmons-President & Secretary 1924 Michigan Avenue, N.E. St. Petersburg, Florida 33703

William Webb-Vice President & Treasurer 1358 Wainwright Way Ft. Myers, Florida 33919

Russell Ketchum Patricia D. Younguist-Directors (Joint by the Entireties) 12312 Capri Circle, North Treasure Island, Florida 33706

ARTICLE VII - INCORPORATOR

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

Robert E. Taylor, Jr., Esquire 146 Second Street, North Suite 310U St. Petersburg, Florida 33701

IN WITNESS WHEREOF, the undersigned has hereunto set his

hand and seal this Ik day of April, 1997,

ROBERT E. PAYLOR / JR.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Robert E. Taylor, Jr., who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this _____day of March, 1997.

DUNNA MARIE WEIDNER My Comm Exp. 6/19/99 My Comma Lap.

Bonded By Service Ins No. CC474239 Of Personally Known [] Offer L.D.

State of Florida

Donna Marie Weidner

My Commission Expires:

6/19/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is Underground Storage Tank Acceptance Corporation
- 2. The name and address of the registered agent is:

ROBERT E. TAYLOR, JR., ESQUIRE 146 Second Street, North Suite 310U St. Petersburg, FL 33701

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative 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: 4/7/97

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