



P97000037296

April 21, 1997

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Cyne, Esq.
T. Wilford Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neil Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black,
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 24 PM 2:33

Re: Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find the original and one copy of each Articles of Incorporation and Certificates Designating Place of Businesses, and money orders for filing fees for the following:

No	Company Name	M.O./Check No.	Amount
1.	AQUATERRA ENGINEERING, INC.	1030	\$122.50
	TOTAL		\$122.50

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Jeannette G. Andrews, Esq.
Tools For Change
6255 Northwest 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

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-04/24/97--01036--009
***122.50 ***122.50

Sincerely,

Jeannette G. Andrews, Esq.

Encls.

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

VQW4-25-97

ARTICLES OF INCORPORATION

OF

AQUATERRA ENGINEERING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is AQUATERRA ENGINEERING, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 1172 South Dixie Highway, Suite # 312, Coral Gables, FL 33146-2918.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 1172 South Dixie Highway, Suite #312, Coral Gables, FL 33146-2918, and the registered agent at that office is CLAUDINE R. ALEXANDER.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaw.

The initial Board of Directors of the Corporation shall be comprised of:

JASON JOHNSON
172 Paloma Drive
Coral Gables, FL 33143

CLAUDINE R. ALEXANDER
17414 S.W. 19th Street
Miramar, FL 33029

ERIC GURR
3780 Loquat Avenue
Coconut Grove, FL 33133

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

CLAUDINE R. ALEXANDER
1172 South Dixie Highway
Coral Gables, FL 33146-2918

IN WITNESS WHEREOF, I, CLAUDINE R. ALEXANDER, the undersigned incorporator,
have signed these Articles of Incorporation on this 21st day of April, 1997, and
acknowledged the same to be my act.

Claudine R. Alexander
CLAUDINE R. ALEXANDER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of April,
1997 by CLAUDINE R. ALEXANDER, who personally appeared before me at the time of
notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE
as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle
STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle
My Commission CCB77001
Expires Aug. 18, 2000

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That AQUATERRA ENGINEERING, INC., desiring to organize under the laws of the State of Florida with its principal office at 1172 South Dixie Highway, as indicated in the Articles of Incorporation at City of CORAL GABLES, County of DADE, State of Florida, has named CLAUDINE R. ALEXANDER, at 1172 South Dixie Highway, in the City of CORAL GABLES, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Claudine R. Alexander
CLAUDINE R. ALEXANDER

DATE: April 21, 1997

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