

JOCELYN E. LOWTHER, JR.
Attorney At Law

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COCOA BEACH, FLORIDA 32931
(407) 784-8580

May 1, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002166013--6
-05/05/97--01102--013
****122.50 ****122.50

Re: Blue Planet Environmental Systems, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$122.50 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.
1980 N. Atlantic Avenue, #605
Cocoa Beach, FL 32921
(407) 783-9714

Thank you for your attention to this matter.

Sincerely,


Jocelyn E. Lowther

JEL/pav

Enclosures

cc: Craig A. Smith

FILED
97 MAY -5 PM 1:05
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

nc 5/8/97

BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.

FILED

97 MAY -5 PM 1:05

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the *Florida Business Corporation Act*, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

51 Emerald Court
Satellite Beach, Florida 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRAIG ALLEN SMITH
51 Emerald Court
Satellite Beach, Florida 32937

ARTICLE V INCORPORATORS

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

CRAIG ALLEN SMITH
51 Emerald Court
Satellite Beach, Florida 32937

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April 1997.


CRAIG ALLEN SMITH

**CERTIFICATE OF DESIGNATION OF
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:

BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.

2. The name and address of the registered agent and office is:

**CRAIG ALLEN SMITH
51 Emerald Court
Satellite Beach, Florida 32937**

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.

30 APRIL 1997
DATE

Craig Allen Smith
CRAIG ALLEN SMITH

FILED
97 MAY -5 PM 1:05
TALLAHASSEE, FLORIDA