

P97000043341

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460

May 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002174855--8
-05/12/97--01078--013
*****70.00 *****70.00

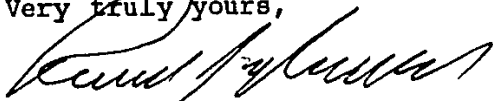
Re: Incorporation/Duff's Management Corporation

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Duff's Management Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

FILED
97 MAY 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

Dmc
5/15/97

ARTICLES OF INCORPORATION
OF

DUFF'S MANAGEMENT CORPORATION

FILED
97 MAY 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is DUFF'S MANAGEMENT CORPORATION.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of environmental cleanup.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 401 Pine St., Enterprise, FL 32725, and the name of its initial registered agent at such address is GERALD J. DUFF. This address is also the address of the principal office and mailing address for the corporation. GERALD J. DUFF, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Gerald J. Duff	401 Pine St. Enterprise, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

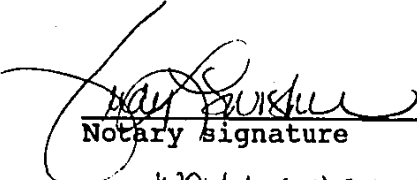
<u>NAME</u>	<u>ADDRESS</u>
Gerald J. Duff	401 Pine St. Enterprise, FL 32725

Executed by the undersigned at Orange City, Florida, on the 7th day of May, 1997.


GERALD J. DUFF
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of MAY, 1997, by GERALD J. DUFF, () who is personally known to me or () who has produced FLA DRIVER'S LICENSE as identification.


Notary signature

JUDY L. SWISHER
Notary name printed

Commission No. _____
My commission expires: _____

