



**ADVANCED
GEOLOGICAL
SERVICES**

SUITE 1002
994 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087
(610) 964-0505
FAX (610) 989-3922

P97000045584

FILED

97 MAY 19 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 7 1997

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

Subject: Advanced Geological Services, Inc. of Florida

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Advanced Geological Services, Inc. of Florida. A check in the amount of \$70.00, to be applied to the Filing Fee and Designation of Registered Agent, is also enclosed.

If any additional information is required please feel free to call me.

Sincerely,

Michael J. Jacobucci
Michael J. Jacobucci
Vice President

enclosures

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-05/19/97--01146--013
*****70.00 *****70.00

MICHAEL JACOBUCCI GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. ADDRESS
DATE 5-22-97
DOC. EXAM JN

QN 5-22-97

**STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Advanced Geological Services, Inc. of 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:** The name of the corporation shall be Advanced Geological Services, Inc. of Florida. 1111 S. Federal Hwy., Ste. 226, Stuart, FL 34994
- Article II:** The address of the corporation's initial registered office in the State is:
1111 S. Federal Highway, Suite 226, Stuart, FL 34994
- Article III:** The aggregate number of shares of stock that the corporation shall have the authority to issue is One Thousand (1,000).
- Article IV:** Shareholders shall not have the right to cumulate votes for the election of directors.
- Article V:** The board of directors shall have full authority permitted by law to fix by resolution full, limited, multiple or fractional, or no voting rights, and such designations, pereneces, qualifications, privileges, limitations, restrictions, options conversion rights, and other special or relative rights of, and the number of authorized shares (within the total number of shares of all classes and series authorized by these articles) of, any Class or any class that may be desired.
- Article VI:** The name and address of the initial registered agent is:
- | | |
|-----------------|--|
| Name: | Mailing Address: |
| William Mathers | 1111 S. Federal Highway
Suite 226
Stuart, FL 34994 |
- Article VII:** The name and address of the incorporator is as follows:
- | | |
|-------------------|--|
| Name: | Mailing Address: |
| Michael Iacobucci | 994 Old Eagle School Road
Suite 1002
Wayne, PA 19087 |

Article VIII: These Articles of Incorporation may be amended in any manor now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

Michael J. Tarducci
Incorporator

5/7/97
Date

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.

William J. Mah
Registered Agent

5/15/97
Date

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97 MAY 19 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA