

P 97000049171

TRANSMITTAL LETTER

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

SUBJECT: GHI ENVIRONMENTAL, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: TROY R GLAVES
Name (printed or typed)

3108 PINEVIEW
Address

HOLIDAY, FL 34691
City, State & Zip

(813) 842-3262
Daytime Telephone Number

JUN 4

BSB

95-6 10 3-1-15 9:55

97.11.12 AM 9:55

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GHI ENVIRONMENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX 3531
HOLIDAY, FL 34691

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TROY R GLAVES
3108 PINEVIEW DRIVE
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TROY R. GLAVES
3108 PINEVIEW DRIVE
NEW PORT RICHEY, FL 34653

CHRISTOPHER L HESSLER
218 CANDLEWICK AVENUE
SPRING HILL, FL 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of MAY, 19 97.



Signature



Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GHI ENVIRONMENTAL, INC.

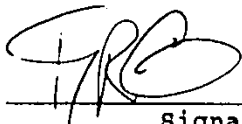
2. The name and address of the registered agent and office is:

TROY R GLAVES
(Name)

3108 PINEVIEW
(P.O. Box not acceptable)

HOLIDAY, FL 34691
(City/State/Zip)

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.



Signature

5-27-97

Date