

P 970000 74961

BEN & SHARON PLACE  
P.O. BOX 6566  
FORT MYERS, FL 33911-6566

Sharon A. Place

August 26, 1997

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

100002279261--7  
-08/28/97--01014--014  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed is the Articles of Incorporation Of AMRC Environmental Solutions, Inc. I would like to have these Articles of Incorporation filed with your Division. Also enclosed is a check in the amount of \$122.50 for the filing fee and a Certificate of Status.

If you have any questions, you can reach me during the daytime at 941/936-8266. Thank you for your prompt attention to this matter.

Sincerely,

*Sharon A. Place*

Sharon A. Place

enclosures

*Sharon* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *art. VII - art. VII.*  
DATE *8/28/97*  
DOC. EXAM. *T.M.*

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 AUG 28 PM 2:57

FILED

9115 Aster Road ♦ Post Office Box 6566  
Fort Myers, Florida 33911-6566

TM-8/28/97

**FILED**  
97 AUG 28 PM 2:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMRC ENVIRONMENTAL SOLUTIONS, INC.**

The undersigned subscriber, a natural person competent to contract, has executed these Articles of Incorporation with the intention of delivering them to the Department of State of Florida for filing in accordance with Chapter 607 of the Florida Statutes, thereby forming the corporation identified herein.

**ARTICLE I. NAME**

The name of this corporation is AMRC ENVIRONMENTAL SOLUTIONS, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The existence of the corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is being formed to deal in all respects with environmental consulting and building/facility inspection and management of every kind and nature. This is not intended to limit the corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under Chapter 607 of the Florida Statutes may transact.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The shareholders of this corporation shall have no preemptive rights.

**ARTICLE V. INCORPORATORS**

This corporation has one incorporator whose name and address are as follows:

Sharon A. Place  
Post Office Box 6566  
Fort Myers, Florida 33911-6566

ARTICLE VI. REGISTERED AGENT & ADDRESS

The name and mailing address of the initial registered agent is as follows:

SHARON A PLACE  
P. O. Box 6566  
Fort Myers, Florida 33911-6566

and, the street address of the corporation's initial registered office is

4755 Summerlin Road, Suite 7  
Fort Myers, Florida 33919.

The principal address is 4755 Summerlin Road, Suite 7, Fort Myers, FL 33919.

ARTICLE VII. DIRECTORS

The number of members of the Board of Directors of this corporation will be determined from time to time by the shareholders, but shall never be less than one (1). It will, initially, have one (1) director, whose name and street address is as follows:

SHARON A. PLACE  
9115 Aster Road  
Fort Myers, Florida 33912

IN WITNESS WHEREOF, The undersigned incorporator and initial registered agent has executed these Articles of Incorporation this 6TH day of August, 1997.

I accept designation as  
Registered Agent.

Sharon A Place  
SHARON A. PLACE  
Incorporator and Registered Agent

STATE OF FLORIDA       )  
COUNTY OF LEE        )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SHARON A. PLACE, who produced DRIVERS License as identification, to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida this 6th day of August, 1997.

James L. Pifer  
Notary Public, State of Florida

My Commission Expires:



James L. Pifer  
MY COMMISSION #00000000 EXPIRES  
August 24, 2000  
BONDED BY TROY FARM INSURANCE, INC.

FILED  
97 AUG 28 PM 2:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA