

PA7000084039

September 16, 1997

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of GREENGINEERING, INC.

400002297594--6
-09/19/97--01007--007
****122.50 ****122.50

Dear Sir:

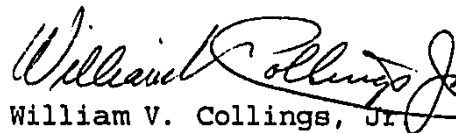
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,


William V. Collings, Jr.

2555.
W97-21709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 12:55

9/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 12:55

September 22, 1997

ATLANTIC LEGAL SERVICES, INC.
ATTN: WILLIAM V. COLLINGS, JR.
1592 NORTH HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: GREENGINEERING, INC.
Ref. Number: W97000021709

We have received your document for GREENGINEERING, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00046828

ARTICLES OF INCORPORATION

OF

GREENENGINEERING, INC.

ARTICLE I. NAME

The name of this corporation is

GREENENGINEERING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 12:55

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 706 North Ramona Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is WILLIAM V. COLLINGS, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BEVERLY G. WARREN
3912 Snowy Egret Drive
West Melbourne, FL 32904

EDWARD G. WARREN
3912 Snowy Egret Drive
West Melbourne, FL 32904

WILLIAM V. COLLINGS, JR.
706 North Ramona Avenue
Indialantic, Florida 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3912 Snowy Egret Drive, West Melbourne, Florida 32904, and the mailing address of the corporation is 3912 Snowy Egret Drive, West Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

WILLIAM V. COLLINGS, JR.
706 North Ramona Avenue
Indianalantic, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16th day of September, 1997.


WILLIAM V. COLLINGS, JR.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM V. COLLINGS, JR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of September, 1997.

R/DL# C452 - 938 - 30 - 329


Notary Public



DESIGNATION
AS
REGISTERED AGENT


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 12:55

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That GREENENGINEERING, INC., desiring to organize under the
laws of the State of Florida, with its principal office at 3912
Snowy Egret Drive, West Melbourne, Brevard County, Florida 32904,
has named WILLIAM V. COLLINGS, JR., located at 706 North Ramona
Avenue, Indialantic, Brevard County, Florida 32903, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


WILLIAM V. COLLINGS, JR.
Registered Agent