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TRANSMITTAL LETTER

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

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-10/13/97--01086--009
*****78.75 *****78.75

SUBJECT: EECO Inc. - Environmental & Engineering Consultants Incorporated

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

☒ \$78.75, Filing Fee & Certificate

FROM: Michelle Maynard Collins
482 Stillwater Drive
Oviedo, Florida 32765
(407) 365-5310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 10:05

cc 10/15/97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
97 OCT 13 AM 10:05

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: EECO Inc. - Environmental & Engineering Consultants Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 483 Stillwater Drive, Oviedo, Florida 32765.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michelle M. Collins, 483 Stillwater Drive, Oviedo, Florida 32765.

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are: Michelle M. Collins, 483 Stillwater Drive, Oviedo, Florida 32765, and J. David Collins, 483 Stillwater Drive, Oviedo, Florida 32765.

The undersigned incorporators have executed these Articles of Incorporation this

7th day of October, 19 97.

Michelle M. Collins
Signature

J. David Collins
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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 EECO Inc. - Environmental & Engineering Consultants Incorporated.
2. The name and address of the registered agent and office is:

Michelle Maynard Collins
483 Stillwater Drive
Oviedo, Florida 32765

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.

Michelle Maynard Collins
Signature

August 24, 1997
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 10:05