

The Professional Building 694 Baldwin Avenue Suite 3 DeFuniak Springs, Florida 32433 Phone (850) 892-5838 FAX (850) 892-5837

February 13, 1998

700002433957--7 -02/18/98--01044--003 ****131.50 ****131.50

The Department of State Division of Corporation 409 E. Gaines Street Tallahassee, Fl. 32311

Re: SCENIC ENVIRONMENTAL SERVICES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation of Acceptance of Registered Agent for a Florida corporation. Also, enclosed is a check for \$131.50 for filing of the Scenic Environmental Services, Inc.

Please provide a certificate of status, and a certified copy of these articles.

Regards,

Mark!D. Davis
Attorney at Law
694 Baldwin Ave., Suite 3
DeFuniak Springs, Fl. 32433

(850) 892-5838

MDD.sd Enclosures

GAVE

AUTHORIZATION BY PHONE TO

CORRECT.

DATE

DOC, EXAM

2/18/98 fun

ARTICLES OF INCORPORATION OF SCENIC ENVIRONMENTAL SERVICES, INC.

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE NAME

The name of the corporation is SCENIC ENVIRONMENTAL SERVICES, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

ARTICLE THREE PURPOSES OR PURPOSES

The purpose or purposes for which this corporation is organized is:

(1) To engage in any necessary and lawful business activity allowed by law.

ARTICLE FOUR TAX ORGANIZATION

The Shareholders hereby elect to form a Subchapter S corporation as defined by the States Code.

ARTICLE FIVE CAPITALIZATION

The number of share of stock that this place corporation is to have outstanding at any one time is (100) and shall have no par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

ROBERT LYLE SEIGLER
7450 COUNTY HIGHWAY 280 EAST
DEFUNIAK SPRINGS, FL. 32433

SHANNON RUTH SEIGLER 7450 COUNTY HIGHWAY 280 EAST DEFUNIAK SPRINGS, FL 32433

ARTICLE EIGHT INCORPORATOR

The name and address of each incorporator is:

ROBERT LYLE SEIGLER
7450 COUNTY HIGHWAY 280 EAST
DEFUNIAK SPRINGS, FL. 32433

ARTICLES NINE OFFICERS

The name and address of each officer is:

SHANNON RUTH SEIGLER
7450 COUNTY HIGHWAY 280 EAST
DEFUNIAK SPRINGS, FL 32433
President

ROBERT LYLE SEIGLER 7450 COUNTY HĪGHWAY 280 EAST DEFUNIAK SPRINGS, FL. 32433 Secretary/Treasurer

ARTICLE TEN SHARES

The number of shares of stock as described in articles five above shall be distributed as follows:

<u>NAME</u>:

SHARES:

ROBERT LYLE SEIGLER 7450 COUNTY HIGHWAY 280 EAST DEFUNIAK SPRINGS, FL. 32433 49 shares

SHANNON RUTH SEIGLER 7450 COUNTY HIGHWAY 280 EAST DEFUNIAK SPRINGS, FL 32433 51 shares

ARTICLE ELEVEN PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7450 County Highway 280 East, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this _/3** day of _Jebuary, 1998.

ROBERT LYLE SEIGLER

STATE OF FLORIDA COUNTY OF WALTON

The foregoing was acknowledged before me this 13th day of 1998, by ROBERT LYLE SEIGLER, who is personally known to me or who produced identification and who did not take an oath.

MELLODY L HUGHES
My Commission CC391671
Expires Jul. 12, 1998

My Commission Expires:

7-12-98

* TOP HOME

To: The Department of State Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

SCENIC ENVIRONMENTAL SERVICES, INC., with its place of business at 7450 County Highway 280 East, DeFuniak Springs, Florida 32433, has named Mark D. Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated 2/9 , 1998.

ROBERT LYLE SEIGLE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated tebruary 9, 1998.

D. D'AVIS