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LAW OFFICES OF

*Earnhart & Gwynn*

General Civil Litigation

Craig D. Earnhart, P.A.  
Mary Alice Gwynn, P.A.

811 George Bush Boulevard  
Delray Beach, FL 33483  
Telephone (561) 265-2220  
Facsimile (561) 265-1505

February 13, 1998

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-02/19/98--01061--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Division of Corporations  
P.O. 6327  
Tallahassee, Florida 32314

**RE Articles of Incorporation for Ultra-Clean Environmental Services, Inc.**

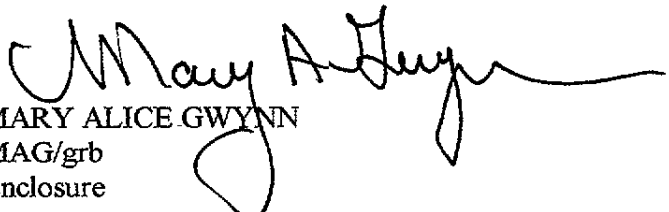
Dear Sir/Madam:

Please find the enclosed firm check in the amount of \$70.00 for the filing of the enclosed Articles of Incorporation for the above-referenced new corporation.

I have enclosed the original and a copy of the proposed Articles of Incorporation. Would you kindly file the same, and send the charter number to this office. Also, would you please enclose an application for Subchapter S Corporation.

If you have any questions regarding this matter, please don't hesitate to give us a call.

Sincerely,

  
MARY ALICE GWYNN  
MAG/grb  
Enclosure

FILED  
98 FEB 19 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done  
2/23/98*

**ARTICLES OF INCORPORATION  
OF  
ULTRA-CLEAN ENVIRONMENTAL SERVICES, INC.**

98 FEB 19 AM 8:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**ULTRA-CLEAN ENVIRONMENTAL SERVICES, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

#### **ARTICLE V**

##### **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 420 S.E. 4th Avenue, Delray Beach, Florida 33483. The Board of Directors may from time to time move the principal office to another address in Florida.

#### **ARTICLE VI**

##### **NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

#### **ARTICLE VII**

##### **FIRST BOARD OF DIRECTORS**

The name(s) and street address(es) of the initial members of the Board of Directors are:  
Michael Coloe, 420 S.E. 4th Avenue, Delray Beach, Florida 33483.

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Michael Coloe, 420 S.E. 4th Avenue, Delray Beach, Florida 33483.

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 420 S.E. 4th Avenue, Delray Beach, Florida 33483 and the name of the initial registered agent of this Corporation at that address is Michael Coloe. IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16<sup>th</sup> day of February, 1998.

Michael F Coloe  
MICHAEL COLOE

STATE OF FLORIDA )

) SS:

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the above named State and County, to take acknowledgments, personally appeared MICHAEL COLOE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of February, 1998.

Barbara Sullivan  
Notary Public, State of Florida

My Commission Expires:

(Print Name) BARBARA SULLIVAN



Barbara Sullivan  
MY COMMISSION # CC663765 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

[Seal]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is  
submitted:

**ULTRA-CLEAN ENVIRONMENTAL SERVICES, INC.**, a corporation being organized  
under the laws of the State of Florida, designates 420 S.E. 4th Avenue, Delray Beach, Florida 33483,  
as its registered office and has named Michael Coloe as its agent to accept service of process within  
the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process of **ULTRA-CLEAN ENVIRONMENTAL  
SERVICES, INC.**, at the place designated in this Certificate, I hereby agree to act in such capacity  
and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Michael F Coloe  
REGISTERED AGENT

FILED  
98 FEB 19 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA