

ENVIRONMENTAL ENGINEERING SERVICES

BENCHMARKING • OPTIMIZATION • DESIGN • WATER • WASTEWATER • SOLID WASTE • REUSE

April 25, 1998

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

000002504240--3

-04/28/98--01136--013

****262.50 ****131.25

Subject: Environmental Engineering Services, Inc.

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Environmental Engineering Services, Inc
Name

1814 Windermere Down Place
Address

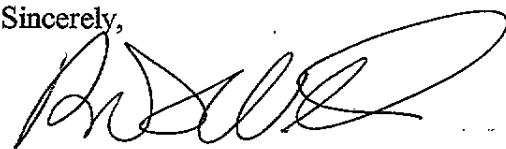
Windermere, Florida 34786
City, State, & Zip

(407) 522-9889
Daytime Telephone Number

FILED
98 APR 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

If you have any questions, please feel free to contact me at the number above.

Sincerely,



Richard D. Wilson

ARTICLES OF INCORPORATION

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

Environmental Engineering Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1814 Windermere Down Place, Windermere, Florida 34786

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

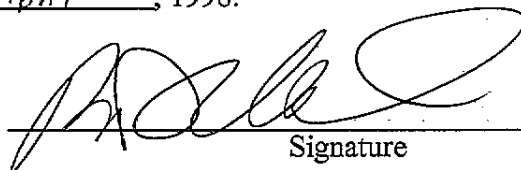
Richard D. Wilson 1814 Windermere Down Place, Windermere, Florida 34786

ARTICLE V INCORPORATORS (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Richard D. Wilson 1814 Windermere Down Place, Windermere, Florida 34786

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 24 day of April, 1998.


Signature

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

PURSUANT TO THE PROVISIONS 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.

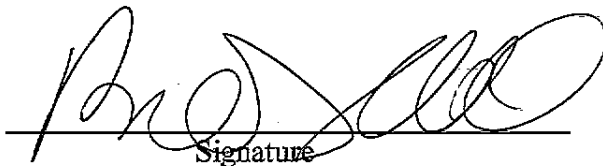
1. The name of the Corporation is:

Environmental Engineering Services, Inc.

2. The name and address of the registered agent and office is:

**Richard D. Wilson
1814 Windermere Down Place
Windermere, Florida 34786**

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.


Signature

4/24/98
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA