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LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET

TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH

GARY L. SUMMERS

ROBERT Q. WILLIAMS

TELEPHONE:

(352) 343-6655

FAX (352) 343-4267

June 14, 1998

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*****78.75 *****78.75

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

Re: LPG Environmental & Permitting Services, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the articles of incorporation for LPG Environmental & Permitting Services, Inc. If the articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

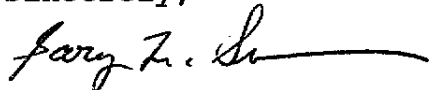
Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	- Filing fee
8.75	- Certificate of status
35.00	- Registered agent designation

\$ 78.75	

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/trs

Enclosures

cc: Stephen R. Adams (w/o enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 11:24

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ARTICLES OF INCORPORATION

OF

LPG ENVIRONMENTAL & PERMITTING SERVICES, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 11:24

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be LPG Environmental & Permitting Services, Inc. The mailing address of the corporation shall be 2001 Old U.S. Highway 441, Suite 1, Mount Dora, Florida 32757. The principal office of the corporation shall be located at 2001 Old U.S. Highway 441, Suite 1, Mount Dora, Florida 32757.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers, Esquire
Williams, Smith & Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778-3298

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time-to-time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

Stephen R. Adams
2001 Old U.S. Highway 441, Suite 1
Mount Dora, Florida 32757

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Stephen R. Adams
2001 Old U.S. Highway 441, Suite 1
Mount Dora, Florida 32757

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this corporation held by said shareholder in this corporation, that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares in said class, kind or series that he holds at the time of issue bears to the total number of shares in said class, kind or series that are outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 12th day of June, 1998.


Stephen R. Adams
Incorporator

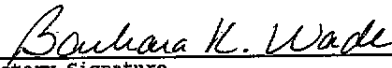
I hereby accept appointment as registered agent of LPG Environmental & Permitting Services, Inc. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: 
Gary L. Summers
Registered Agent

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 12th day of June, 1998, by Stephen R. Adams, as the Incorporator, ☒ who is personally known to me or, ☐ who has produced _____ as identification.


Notary Signature

Barbara K. Wade
Printed Notary Signature

My Commission Expires:



Barbara K. Wade
My Commission CC60000
Expires January 15, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 17 AM 11:24
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