

P98000056046

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: June 17, 1998

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

600002567786-9
-06/22/98-01065-014-
*****70.00 *****70.00

RE: EAGLE ENVIRONMENTAL, INC.

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for EAGLE ENVIRONMENTAL, INC. A check# 1652 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, 2310-C. E. Robinson St. Orlando, FL 32803. Thank You.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosed
original Articles
original Registered Agent

FILED
98 JUN 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 23 1998

ARTICLES OF INCORPORATION

FOR

EAGLE ENVIRONMENTAL, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

FILED
98 JUN 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EAGLE ENVIRONMENTAL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2241 S. Conway Rd. #1104, Orlando, FL 32812

ARTICLE III PURPOSE

environmental investigations, consulting and assessment

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

ARTICLE V OFFICERS

ROBERT L. SIMPSON, President

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the only officer, Robert L. Simpson.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

ROBERT L. SIMPSON, 2241 S. Conway Rd. #1104, Orlando, FL 32812

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: ROBERT L. SIMPSON, 2241 S. Conway Rd. #1104, Orlando, FL 32812, signed as Incorporator has executed these Articles of Incorporation this 11 day of June, 1998.

Signature of the Incorporator

ROBERT L. SIMPSON
typed name of Incorporator


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EAGLE ENVIRONMENTAL, INC. 2241 S. Conway Rd. #1104, Orlando, FL 32812.

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

ROBERT L. SIMPSON, 2241 S. Conway Rd. #1104, Orlando, FL 32812.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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: 

DATE: 6-11-98

FILED
98 JUN 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA