

P98000060792

ENVIRONMENTAL PERMITTING AND  
CONSTRUCTION, INC.

P.O. BOX 10243, POMPANO BEACH, FLORIDA 33061 TEL 954-783-7435 - FAX 954-783-9788

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -9 AM 11:20

July 6, 1998

Ms. Doris Brown  
Secretary of State  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/29/98-01137-017  
\*\*\*122.50 \*\*\*122.50

Re: ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC.

Ms. Doris Brown:

Enclosed please find the original Articles of Incorporation for ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC., Dated May 30, 1998.

This is to request that you process and record the Articles. If you have any questions you can contact us at 954-783-9788.

Sincerely



James White

c:\corp\submit.wps

954,634,9551,9550  
11/98-15167



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1998

JAMES WHITE  
POST OFFICE BOX 10243  
POMPANO BEACH, FL 33061

SUBJECT: ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC.  
Ref. Number: W98000015167

We have received your document for ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 298A00035869

**ARTICLES OF INCORPORATION**  
**OF**  
**ENVIRONMENTAL PERMITTING**  
**AND CONSTRUCTION, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC.** a Florida Corporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1000) shares of \$ 1.00 par value common stock which shall be designated "Common Stock".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE VI - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII - PRINCIPAL OFFICES**

The principal office and mailing address of this corporation is 777 South Federal Highway, Unit E202, Pompano Beach, Florida, 33062

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 777 South Federal Highway, Unit E202, Pompano Beach, Florida, 33062 and the name of the registered agent of this corporation at that address is James White

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Board of Director(s) constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The names(s) and address(s) of the initial Board of Directors of this corporation is (are):

Name	James White
Address	777 South Federal Highway, Unit E202, Pompano Beach, Florida, 33062

**ARTICLE X**

The name and address of each person signing these Articles is :

Name	James White
Address	777 South Federal Highway, Unit E202, Pompano Beach, Florida, 33062

**ARTICLE XI**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

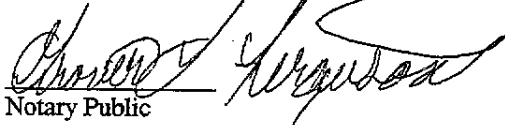
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 30th day of May 1998.

  
JAMES WHITE

STATE OF FLORIDA            )  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James White, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 30 th day of May 1998.



Notary Public

My commission expires :



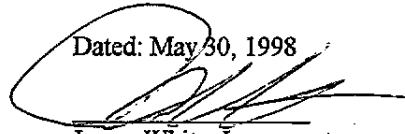
GROVER L. FERGUSON  
My Commission CC514606  
Expires Dec. 03, 1998

Certificate designating place of business or domicile for the service of process within the Florida, naming agent upon process may be served.

In compliance with Section 48.0911, Florida Statutes, the following is submitted:

First that **ENVIRONMENTAL PERMITTING AND CONSTRUCTION, INC.** desiring to organize or qualify under the laws of the State Of Florida, has named James White, of 777 South Federal Highway, Unit E202, Pompano Beach, Florida, 33062 its agent to accept services of process within Florida.

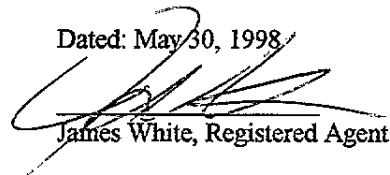
Dated: May 30, 1998



James White, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certification, I hereby agree to act in this capacity, I am familiar with and accept the duties and responsibilities as registered agent for said corporation, and I further agree to comply with the provisions of all Statutes relating to the proper performance of my duties.

Dated: May 30, 1998



James White, Registered Agent

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