

07/14/98 13:01 813 221 8811

SALEM SAXON & NI

004

CAPITAL CONNECTION

850 222 1222

07/14 '98 11:29 NO. 632 04/05

P98000064233

TRANSMITTAL LETTER

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

000002592890-
-07/20/98-01051--013
****122.50 ****122.50

SUBJECT:

Environmental Building Systems, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

Melissa A. Powers

Name (Printed or typed)

4203. La Palma Court

Address

Tampa, 33611

City, State & Zip

813-839-0007

Daytime Telephone number

98 JUL 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

GN 7-22-98

- 07/14/98 13:02 - 813 221 8811
- CAPITAL CONNECTION 850 222 1222

SALEM SAXON & NI

07/14 '98 11:29 NO. 652 05/05

005

FILED

98 JUL 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Environmental Building Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13811 Capitol Drive Tampa, FL 33613

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 Florida street address of the initial registered agent are:

Melissa A. Powers
13811 Capitol Dr. Tampa, FL 33613

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Melissa A. Powers
13811 Capitol Drive
Tampa, FL 33613

7/15/98

Signature/Incorporator

Date

Melissa Powers

7

(An additional article must be added if an effective date is requested.)

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.

Melissa Powers

Signature/Registered Agent

7/15/98

Date