

TRANSMITTAL LETTER

P98000066526

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

100002573191--9

-06/26/98--01020--009

****131.25 ****131.25

SUBJECT: CARAT Corporation

(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: Ramona Boyce
Name (Printed or typed)

425 W. Capitol Ave., Ste. 3700
Address

Little Rock, AR 72201
City, State & Zip

(501) 375-9151
Daytime Telephone number

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

FILED
98 JUL 29 PM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

RAMONA BOYCE
425 W. CAPITOL AVE., STE. 3700
LITTLE ROCK, AR 72201

SUBJECT: DIAMOND CAPITAL CORPORATION
Ref. Number: W98000014789

We have received your document for DIAMOND CAPITAL CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

PLEASE GIVE THE NAME AND ADDRESS OF THE ONE INITIAL DIRECTOR YOU HAVE LISTED IN YOUR ARTICLES.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 298A00035195

ARTICLES OF INCORPORATION
OF
CARAT CORPORATION

FILED
98 JUL 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Carat Corporation.

2. The nature of the business of the corporation and the objects or purposes proposed to be transacted, promoted or carried on by it, are as follows:

- (a) To engage in the business of remediating hazardous and other waste products;
- (b) To conduct any other business enterprise not contrary to law;
- (c) To buy, sell, lease, use, develop, mortgage, improve and otherwise deal in and dispose of all types of real or personal property in connection with the conduct of business enterprise carried on by the corporation; and
- (d) To exercise all of the powers permitted pursuant to the laws of the State of Florida.

3. The period of existence of this corporation shall be perpetual.

4. The registered/^{principal} office of this corporation shall be located at 903 Marjory Avenue, Brandon, Florida 33511 and the name of the

registered agent of this corporation at that address is James F. Lainhart.

5. The total amount of the authorized capital stock of this corporation is 1,000,000 shares of common stock with \$.01 par value each.

6. The number of Directors constituting the initial Board of Directors shall be one (1) as follows:

Irene M. Lainhart
72 Shoshoni
Sherwood, Arkansas 72120

7. Shareholders shall not be entitled to cumulate their votes for directors.

8. Shareholders shall not have preemptive rights to acquire the corporation's unissued shares.

9. The President and Secretary of the corporation shall have the authority on behalf of the corporation to enter into any contract between the corporation and all of its shareholders (a) imposing restrictions on the future transfer (whether inter vivos, by inheritance or testamentary gift), hypothecation or other disposition of its shares; (b) granting purchase options to the corporation or its shareholders with respect to its shares; or (c) requiring the corporation or its shareholders to purchase such shares upon stated contingencies.

10. No contract entered into by this corporation shall be invalid or unenforceable because of the interest of any Director in the contract, either directly or indirectly.

11. To the fullest extent permitted by the laws of the State

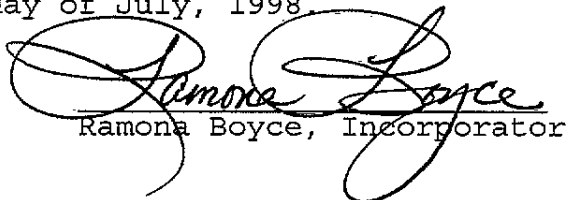
of Florida as it now exists or may hereafter be amended, a Director of this corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director.

12. The corporation may indemnify any person who was, or is, a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by the Arkansas Business Corporation Act as it now exists or may hereafter be amended.

13. The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Ramona Boyce	425 W. Capitol Ave., Ste. 3700 Little Rock, Arkansas 72201

SIGNED this 20th day of July, 1998.


Ramona Boyce, Incorporator

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


James F. Lainhart, Registered Agent

Date

FILED
98 JUL 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA