

08/21/98 FRI 11:16 FAX 1 407 423 4495

LOWNDES DROSDICK

001

P98000073348

8/21/98 FLORIDA DIVISION OF CORPORATIONS 11:00 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000015614 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036
CONTACT: KAREN L DIDEA
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: GRIFFIN ENVIRONMENTAL SYSTEMS, INC.
AUDIT NUMBER.....H98000015614
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Attorney: 059
CLIENT: 99994
MATTER: 45095

FILED
98 AUG 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/21/98

(H98000015614 4)
FILED

98 AUG 21 PM 12: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRIFFIN ENVIRONMENTAL SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is GRIFFIN ENVIRONMENTAL SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
2703 Phillips Park Court, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND
00/00 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that
address is Julia L. Frey.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial director are as follows:

Thomas Griffin

2703 Phillips Park Court
Winter Park, Florida 32789

This document was prepared by:
Julia L. Frey, Esquire
Florida Bar Number: 0350486
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

(H98000015614 4)

(H98000015614 4)

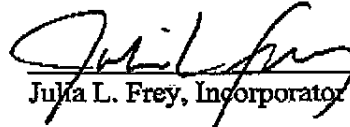
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Julia L. Frey


215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 21st day of August, 1998.


Julia L. Frey, Incorporator


ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of GRIFFIN
ENVIRONMENTAL SYSTEMS, INC.


Julia L. Frey

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue
of the undersigned acting as Incorporator of GRIFFIN ENVIRONMENTAL SYSTEMS, INC.


Julia L. Frey

FILED
98 AUG 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA