

PC4221992 H.P. BLOCK PREMIUM PAGE 01
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TRANSMITTAL LETTER

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

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-09/21/98--01110--017
****122.50 ****122.50

SUBJECT: FASTTRACK ENVIRONMENTAL, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

PAMELA G. DEGNAN
Name (printed or typed)
5040 SCAFF ROAD
Address
ST. AUGUSTINE FL 32092
City, State, & Zip
(904) 829-5248
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:35

7-24
WS

FILED STATE
SECRETARY OF CORPORATIONS
98 SEP 21 AM 9:35

ARTICLES OF INCORPORATION
OF
FASTRACK ENVIRONMENTAL, INC.

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

FASTRACK ENVIRONMENTAL, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 200 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW, SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

JAMES A. DEGNAN III, 5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

PAMELA G. DEGNAN, 5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

ARTICLE VIII. INCORPORATORS

THE NAMES AND ADDRESSES OF THE CORPORATION'S INCORPORATORS ARE AS FOLLOWS:

JAMES A. DEGNAN III, 5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

PAMELA G. DEGNAN, 5040 SCAFF ROAD, ST. AUGUSTINE, FLORIDA 32092

ARTICLE IX. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.


IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 17th DAY OF SEPTEMBER, 1998.

James A. Degnan III
JAMES A. DEGNAN III

Pamela G. Degnan
PAMELA G. DEGNAN

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED JAMES A. DEGNAN III AND PAMELA G. DEGNAN, TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

 Rhonda Michelle Carver
My Commission CC761584
Expires July 22, 2002

Rhonda M. Carver
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: July 22, 2002

CERTIFICATE

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT FASTERACK ENVIRONMENTAL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JAMES A. DEGNAN, III AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE JAMES A. DEGNAN III

James A. Degnan III
JAMES A. DEGNAN III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:35