

999000011369

**Ron T. Mackail & Associates, P.A.**  
**Accountants**

Ron T. Mackail  
Jean M. Crane  
Edward C. Sterling

636 U.S. Highway One  
Suite 118  
North Palm Beach, FL 33408-4611

(561) 881-1488  
(561) 881-1490  
Facsimile

January 26, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Attention: Charter Department

**RE: REMCO, INC.**

300002758183--1  
-01/29/99--01002--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for **REMCO, INC.** Please certify the copy and return to the undersigned. Also, enclosed is a check in the amount of \$78.75, to cover the filing fee, designation of Registered Agent, and Certified Copy.

Please contact our office, at the above number, if you need additional information.

Respectfully yours,

*Janet Smith*  
Janet Smith, Secretary to  
Ron T. Mackail

/jms

Enclosures

W99-2385  
Dmc  
1-29-99

FILED  
99 FEB -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
2/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 1999

RON T. MACKAIL, ACCOUNTANT  
636 U.S. HIGHWAY ONE  
SUITE 118  
NORTH PALM BEACH, FL 33408-4611

SUBJECT: REMCO, INC.  
Ref. Number: W99000002385

We have received your document for REMCO, INC. and your check(s) totaling \$78.75. 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 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 699A00004133

**ARTICLES OF INCORPORATION**  
**OF**  
**RENTECH, INC.**

**FILED**  
99 FEB -14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of this corporation shall be:      RENTECH, INC.

**ARTICLE TWO**

The purpose for which this corporation is formed is to engage in repairs, maintenance and renovations. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 500 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

## **ARTICLE FOUR**

The amount of capital with which this corporation shall begin business is \$100.00.

## **ARTICLE FIVE**

This corporation shall have perpetual existence.

## **ARTICLE SIX**

The principal office of this corporation is located at:

5762 Okeechobee Blvd., Suite 117  
West Palm Beach, FL 33417

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory of district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Joseph A. Grungo

The following address is designated as the registered office for this corporation:

5762 Okeechobee Blvd., Suite 117  
West Palm Beach, FL 33417

## **ARTICLE SEVEN**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Joseph A. Grungo  
5762 Okeechobee Blvd., Suite 117  
West Palm Beach, FL 33417  
100 Shares

## **ARTICLE EIGHT**

There shall be one Director initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Joseph A. Grungo 5762 Okeechobee Blvd., Suite 117 West Palm Beach, FL 33417
Vice President	Joseph A. Grungo
Treasurer	Joseph A. Grungo
Secretary	Joseph A. Grungo

## **ARTICLE NINE**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

## **ARTICLE TEN**

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

## ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this \_\_\_\_\_ day of

Feb, 2, 19 99.

Joseph A. Grungo  
Subscriber - Joseph A. Grungo

Joseph A. Grungo  
Registered Agent - Joseph A. Grungo

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

FILED  
99 FEB -4 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA