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CUNNINGHAM, MILLER, HEFFERNAN,  
HAMILTON & WOLFE, LLP

2975 OVERSEAS HIGHWAY  
P.O. Box 500938  
MARATHON, FLORIDA 33050-0938

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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MAY 28 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION  
of  
EVANS ENVIRONMENTAL CONSULTANTS, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is **EVANS ENVIRONMENTAL CONSULTANTS, INC.**

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: **2975 Overseas Highway, Marathon, FL 33050**

The name of the initial registered agent of this corporation at that address is: **Robert K. Miller.**

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws.

The name of the initial director is:

**DON EVANS**

The address of the initial director is:

**57500 Morton Street  
MARATHON, FLORIDA 33050**

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Article is:

DON EVANS  
57500 Morton Street  
MARATHON, FLORIDA 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at:

57500 Morton Street  
MARATHON, FLORIDA 33050

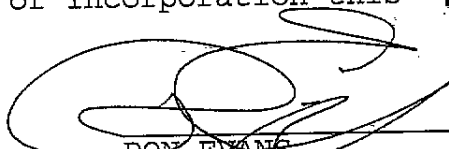
ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of May 1999.

  
\_\_\_\_\_  
DON EVANS  
Incorporator/ Director

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF MONROE    )

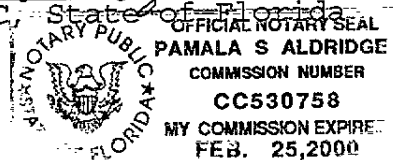
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of May, 1999, by DON EVANS, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 11<sup>th</sup> day of MAY, 1999.

Pamala S. Aldridge  
NOTARY PUBLIC, State of Florida

My commission expires:



**CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: EVANS ENVIRONMENTAL CONSULTANTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 57500 Morton Street, MARATHON, Florida 33050 has named ROBERT K. MILLER, 2975 OVERSEAS HIGHWAY, MARATHON, Florida 33050 as its agent to accept service of process with Florida.

[Signature]  
DON EVAMS  
Incorporator/Director

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

[Signature]  
ROBERT K. MILLER  
Registered Agent

Dated: