

June 23, 1999

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 900002916679--1 -06/28/99--01047--008 \*\*\*\*\*236.25 \*\*\*\*\*\*78.75

Subj: Incorporation of ENVIRONMENTAL FUEL OIL PRODUCTS, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

EUGENE P. SMITH

Jan.

## ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL FUEL OIL PRODUCTS, INC.

## ARTICLE I. NAME

The name of this corporation is ENVIRONMENTAL FUEL OIL PRODUCTS, INC.

## ARTICLE II. DURATION

This corporation shall have perpetual existence.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED ÖFFICE AND AGENT

The street address of the initial registered office of this corporation is 6928 Sunny Dale Dr. #C, West Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is EUGENE . SMITH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than The names and addresses of the initial directors of one. this corporation are:

EUGENE P. SMITH 424 New Ave. NE Palm Bay, FL 32907

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SANDRA J. SMITH 424 New Ave. NE Palm Bay, FL 32907

BEN WELSH 616-3 Lenox Ave.

JAMES M. NICHOLS 1815 S. Patrick Dr. Daytona Beach, FL 32118 Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 6928 Sunny Dale Dr. #C, West Melbourne, Florida 32904, and the mailing address of the corporation is 6928 Sunny Dale Dr. #C, West Melbourne, Florida 32904.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

# EUGENE . SMITH 424 New Ave. NE Palm Bay, FL 32907

## ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this and day of June, 1999.

EUGENE V SMITH

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EUGENE P. SMITH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of June, 1999.

FYO

Notary Public

A. Renee McGrary My COMMISSION # CC657294 EXPIRES

June 19, 2001 Bonded thru troy fain insurance, ir

TASECRETARY PHONE PHONE

## DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ENVIRONMENTAL FUEL OIL PRODUCTS, INC.

desiring to organize under the laws of the State of Florida,
with its principal office at 6928 Sunny Dale Dr. #C, West

Melbourne, Brevard County, Florida 32904, has named EUGENE T.

SMITH, located at 6928 Sunny Dale Dr. #C, West Melbourne,
Brevard County, Florida 32904, as its agent to accept service
of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, 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.

EUGENE P. SMITH Registered Agent