# 799000064083

Mark Thompson 4747 N Lakeland Hills Blvd Suite 378 Lakeland, FL 33805-9577

July 5, 1999

Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32399

Subject: Environmental Barricade Services, Incorporated

Attached please find an original and one (1) copy of the Articles of Incorporation of Environmental Barricade Services, Incorporated and a check for the amount of \$78.75.

From:

Mr. Mark S. Thompson

4747 N Lakeland Hills Blvd

Suite 378

Lakeland, FL 33805-9577

(941) 602-6064

800002929288--7 -07/12/99--01134--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

EFFECTIVE DATE

Mark Thompson GAVE

AUTHORIZATION BY PHONE TO

CORRECT HYTCL 6 4 1

DATE 7/16

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\* BROWN JUL 2 0 1999

EFFECTIVE DATE

# ARTICLES OF INCORPORATION

OF

99 JUL 12 AM 8: 14
TALLAHASSEE, FLORIDA

ENVIRONMENTAL BARRICADE SERVICES, INCORPORATED

# **ARTICLE ONE**

The name of the corporation is Environmental Barricade Services, Incorporated

# **ARTICLE TWO**

The Corporation shall be effective July 5, 1999. The period of its duration is perpetual.

# **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# **ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

# **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida 33805-9577.

### **ARTICLE SIX**

The street address of its initial registered office is 4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida, and the name of its initial registered agent at such address is BusinessCOM Services, Incorporated.

### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:

Mailing address:

Ray Baker

4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida

Franz Harry Pentz

4747 North Lakeland Hills Blvd, Suite 378, Lakeland, Florida

### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE NINE**

The name and address of the incorporator is:

Name:

Mailing address:

Mark Thompson

4747 Lakeland Hills Blvd, Suite 378, Lakeland, Florida

### **ARTICLE TEN**

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this fifth day of July, 1999.

Incorporator

CERTIFICATE DESIGNATING AN OFFICE, PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED HEREBY CERTIFIES:

That ENVIRONMENTAL BARRICADE SERVICES, INCORPORATED, a corporation duly organized under the laws of the State of Florida, with its principal place of business at the City of Lakeland, County of Polk, State of Florida, has designated and established BUSINESSCOM SERVICES, INCORPORATED, 4747 North Lakeland Hills Blvd, Suite 378, City of Lakeland, County of Polk, Florida 33805-9577, as the office, place of business or domicile for the service process within this State, and names as its agent thereat upon whom process may be served, BUSINESSCOM SERVICES, laws of the State of Florida.

The undersigned having been designated as agent for the service of process within the State of Florida upon the above named corporation, at the place designated in the foregoing certificate, does hereby accept the appointment as such Agent for said corporation.

IN WITNESS WHEREOF, BUSINESSCOM SERVICES, INCORPORATED, Has caused this certificate to be signed by its duly authorized officer this  $5^{\rm th}$  day of July, 1999.

BUSINESSCOM SERVICES, INCORPORATED

(Corporate Seal)

By CEO