

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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To:-

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ROBERT J. HUTCHINS

Account Number : I19990000126

Phone : (407) 645-2377

Fax Number : (407) 645-0945

## FLORIDA PROFIT CORPORATION OR P.A.

## Environmental Restoration Company

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

B. McKnight AUG 11 1999

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I-NAME

The name of the corporation shall be: Environmental Restoration Company.

### ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

### ARTICLE V-ADDRESS

The street address of the initial principal office and mailing address of the corporation is: 900 University Blvd., North, Suite 102, Jacksonville, Florida 32211.

### ARTICLE VI-DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

### ARTICLE VII-INITIAL DIRECTOR

The name and street address of the member of the first board of directors is:

Albert G. Littek      900 University Blvd., North, Suite 102, Jacksonville, Florida 32211

### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins      222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789

### ARTICLE IX-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

### ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### *Prepared by:*

Robert J. Hutchins, Attorney      Fla. Bar #: 435521

P.O. Box 547607

Orlando, FL 32854-7607

Tel: (407)645-2377

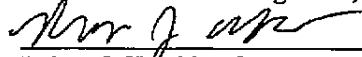
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**ARTICLE XI-EFFECTIVE DATE**

The existence of the corporation shall commence on August 11, 1999.

  
Robert J. Hutchins, Incorporator

8/11/99  
Date

**REGISTERED AGENT'S ACCEPTANCE**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Robert J. Hutchins, Registered Agent

8/11/99  
Date

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