## STATE OF ALABAMA ARTICLES OF INCORPORATION OF

## TIERRA VERDE ENVIRONMENTAL INC. <u>A For-Profit Corporation</u>

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned here adopts the following Articles of Incorporation.

FIRST: The corporate name is: "Tierra Verde Environmental Inc."

**SECOND:** The duration of the corporation is perpetual.

THIRD: The corporation has been organized for the following purposes:

Consulting and related environmental and biosolids services and any or all other lawful purposes for which corporations may be incorporated

under the Alabama Business Corporation Act.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares

of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation shall be

145 ValleyView Road, Indian Springs, AL 35124, and the name of the

registered agent at that office is Henry Campbell.

SIXTH: The number of Directors constituting the initial Board of Directors of the

Corporation is One, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or

until their successors are elected and qualify are:

Boyd C. Campbell, 219 Baystone Drive, Hendersonville, NC 28739

SEVENTH: The name and street address of the incorporator to these Articles of

Incorporation:

David L. Surina: 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 29th day of September, 2000.

David L. Surina, Incorporator

## PREPARED BY

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565 --- (630) 717-9845

## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Tierra Verde Environmental Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David Surina, 931 West 75th St Ste 137-317, Naperville, IL 60565 for a period of one hundred twenty days beginning September 26, 2000 and expiring January 25, 2001.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 26, 2000

Date

Jim Bennetz

Secretary of State

Inst # 2000-34780

10/03/2000-34780
11:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
105.00