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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. LEMIEUX

HURD, HORVATH & ROSS, P.A.

ATTORNEYS AT LAW
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PALM BEACH GARDENS, FLORIDA 33410-6312

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December 11, 2012

VIA FEDEX

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hulett Environmental Services, Inc.

Dear Sir/Madam:

Enclosed for filing please find the Amended and Restated Articles of Incorporation of Hulett Environmental Services, Inc., along with a check in the amount of \$43.75 for the filing fee and a certified copy.

Sincerely,



Robert P. Ross

RPR/sd
Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HULETT ENVIRONMENTAL SERVICES, INC.

Pursuant to the provisions of Sections 607.1001, 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act, Hulett Environmental Services, Inc. (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is Hulett Environmental Services, Inc. The principal office and mailing address of the Corporation is 7670 Okeechobee Blvd., West Palm Beach, FL 33411.

ARTICLE II

CAPITAL STOCK

The Corporation shall have the authority to issue one hundred (100) shares of common stock, all of one class, and of one dollar (\$1.00) par value. Of the 100 authorized shares of common stock, one (1) share shall be voting stock, and ninety-nine (99) shares shall be non-voting stock. Other than voting rights, all of the authorized shares of common stock issued by the Corporation shall have equal rights in all other matters, including, but not limited to, distribution and liquidation rights. The designations of voting and non-voting stock shall be indicated on the face of the certificates issued and in the stock transfer ledger maintained by the Corporation.

ARTICLE III

PURPOSE AND DURATION

The purpose of the Corporation is to engage in any activities of business, except banking, permitted under the laws of the United States and the State of Florida. The period of duration is perpetual.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator is Timothy M. Hulett, 108 Bloomfield Drive, West Palm Beach, FL 33405.

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ARTICLE V

DIRECTORS

The number of directors constituting the Corporation's board of directors is two (2), and whose names and addresses are:

NAME	ADDRESS
Timothy M. Hulett	108 Bloomfield Drive West Palm Beach, FL 33405
Elizabeth B. Hulett	108 Bloomfield Drive West Palm Beach, FL 33405

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

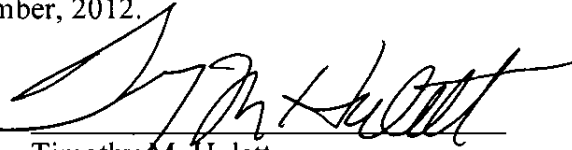
The registered office of the Corporation is 8295 N. Military Trail, Suite A, Palm Beach Gardens, FL 33410, and its registered agent is Hurd, Horvath & Ross, P.A.

ARTICLE VI

COMMENCEMENT

The Corporation commenced its existence on the date of incorporation.

Dated this 12th day of December, 2012.




Timothy M. Hulett
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of December, 2012, by Timothy M. Hulett, as President of Hulett Environmental Services, Inc. who is personally known to me, or produced _____ as identification.



CYNTHIA L. DAVIS
MY COMMISSION # EE 218851
EXPIRES: August 30, 2016
Bonded Thru Budget Notary Services




Notary

NOTICE OF ACCEPTANCE BY REGISTERED AGENT


The undersigned hereby accepts appointment as Registered Agent for Hulett Environmental Services, Inc. and the undersigned states that he is familiar with and accepts the obligation of that position.

HURD, HORVATH & ROSS, P.A.

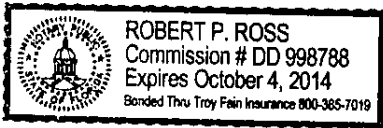
By: 
Roger C. Hurd
Its: President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 12th day of December, 2012 by Roger C. Hurd, as President of Hurd, Horvath & Ross, P.A. who is personally known to me, or produced _____ as identification.



Notary



CERTIFICATE PURSUANT TO SECTION 607.1007(4), FLORIDA STATUTES

Pursuant to Section 607.1007(4), Florida Statutes, Hulett Environmental Services, Inc., certifies that:

1. The Amended and Restated Articles of Incorporation filed by Hulett Environmental Services, Inc. contain an amendment to the original articles of incorporation requiring shareholder approval.
2. The information required by Section 607.1006, Florida Statutes, is as follows:

Name of corporation: Hulett Environmental Services, Inc.

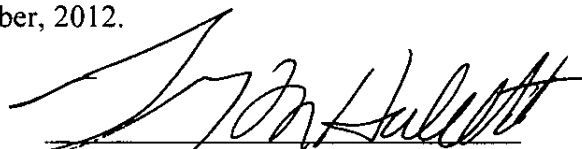
Text of each amendment adopted requiring shareholder approval:

The Corporation shall have the authority to issue one hundred (100) shares of common stock, all of one class, and one dollar (\$1.00) par value. Of the 100 authorized shares of common stock, one(1) share shall be voting stock, and ninety-nine (99) shares shall be non-voting stock. Other than voting rights, all of the authorized shares of common stock shall have equal rights in all other matters, including, but not limited to, distribution and liquidation rights. The designations of voting and non-voting stock shall be indicated on the face of the certificates issued and in the stock transfer ledger maintained by the Corporation.

The provisions for implementing the amendment: The amendment will be implemented by shareholders surrendering their currently held shares, such shares shall be cancelled, and the shares shall be re-issued in the same proportion with the notation of voting and non-voting shares upon the certificate.s

The number of votes cast for the amendment by shareholders was sufficient for approval.

Dated this 12th day of December, 2012.



Timothy M. Hulett
President


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of December, 2012,

by Timothy M. Hulett, as President of Hulett Environmental Services, Inc. who is personally known to me, or produced _____ as identification.



CYNTHIA L. DAVIS
MY COMMISSION # EE 218851
EXPIRES: August 30, 2016
Bonded Thru Budget Notary Services



Notary