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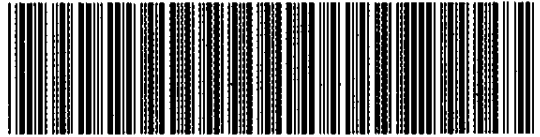
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEARDED BROTHERS SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL R. MYERS
Name (Printed or typed)

14005 NW 49TH AVENUE
Address

GAINESVILLE, FLORIDA 32606
City, State & Zip

352 870 0470
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Bearded Brothers Solutions, Inc.
A General Not-for-Profit Corporation**

We, the undersigned:

1. Michael R. Myers, 14005 NW 49th Avenue Gainesville, FL 32606
2. Catherine M. Myers, 14005 NW 49th Avenue Gainesville, FL 32606
3. Andy Bachmann, 1319 NW 30th Street Gainesville, FL 32605

being natural persons of the age of eighteen (18) years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Bearded Brothers Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address (if different) are:

Street Address:

Mailing Address:

14005 NW 49th Avenue Gainesville, Florida 32606

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are to increase opportunities for the recovery and reuse of building materials in an environmentally sound and financially sustainable way; and for charitable, educational or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and more particularly its purposes are:

a. To promote and carry out programs which reduce the consumption of new resources; avoid landfill waste and pollution; create value-added markets and increase cost-effectiveness; and expand job opportunities and workforce development skills.

b. To promote education of the construction and demolition industry, the general public, and institutional and governmental organizations about the deconstruction industry and reuse of building materials.

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c. To coordinate local, regional, and state efforts to expand job opportunities and workforce development skills.

d. To provide information to community organizations, industry groups, historic preservation groups, environmental organizations, civic groups, governmental agencies, and other individuals and organizations interested in deconstruction, building salvage, and building material reuse.

e. To research, study, and analyze federal, state, and local policies affecting the deconstruction industry, recycling, and reuse of building materials, including use of reclaimed building materials in new and renovation construction projects.

f. To encourage and foster any such other activity that has the purpose of promoting the deconstruction industry and reuse of building materials.

g. To do anything, perform any act, and exercise any right in any power now hereafter conferred by the laws of the State of Florida upon a general not-for-profit corporation organized under the laws of the State of Florida, and in general, to carry on any of the activities herein set forth to the same extent and as fully as a natural person might or could do. However, nothing set forth in these Articles shall be construed as authorizing the corporation to possess any purpose, object, or power to do anything forbidden by law to a not-for-profit corporation organized under the laws of the State of Florida or to engage in activity not approved by Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section. The corporation shall not possess or exercise any power or authority, either expressly, by interpretation or by operation of law which will prevent it from at any time qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section.

ARTICLE IV - MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be according to the Bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors shall be three in number and their names, addresses and specific titles are as follows:

1. Name: Michael R. Myers,
Address: 14005 NW 49th Avenue Gainesville, FL 32606
Title: Director
2. Name: Catherine M. Myers
Address: 14005 NW 49th Avenue Gainesville, FL 32606
Title: Director
3. Name: Julian Myers
Address: 14005 NW 49th Avenue
Title: Director

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Name: Michael R. Myers
Address: 14005 NW 49th Avenue Gainesville, FL 32606

ARTICLE VII -INCORPORATOR

The name and address of the Incorporator is:

Name: Michael R. Myers
Address: 14005 NW 49th Avenue Gainesville, FL 32606

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael R. Myers Date 10/10/09
 Registered Agent / Incorporator

October 2, 2009 Date 10/10/09
 Incorporator Date