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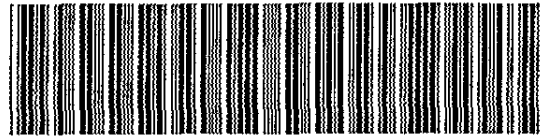
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONDON & ASSOCIATES, P.A.
ATTORNEYS AT LAW

Robert P. Condon
Christopher A. Ferry
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134 West Government Street
Pensacola, Florida 32501
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April 7, 2003

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

Re : Bettis Hauling, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation for Bettis Hauling, Inc., the Registered Agent Designation and an additional copy of the Articles along with the \$78.75 filing fee.

Please send a certified copy of the Articles of Incorporation c/o Condon & Associates, P.A., 134 West Government Street, Pensacola, FL 32501.

Thank you.

Sincerely,



Jessica Mason
For the Firm

/jm
Enclosures
cc : Mr. Anthony Bettis

ARTICLES OF INCORPORATION

OF

BETTIS HAULING, INC.

03 APR 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is Bettis Hauling, Inc., and its principal office is located at 102 East Garden Street, Pensacola, FL, 32501, and its mailing address is the same. The Board of Directors from time to time may move the principal office location to any other address in the State of Florida.

ARTICLE II

PURPOSES

The general nature and purposes of the business to be transacted, promoted, and carried on by the corporation are as follows:

A. To engage in every aspect in a hauling business and related services necessary and incidental thereto, and in all fields of specialization as are engaged in by duly authorized and licensed hauling and transportation companies within the State of Florida.

B. To engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

E. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Seven Hundred and Fifty (750) shares of common stock having a par value of Ten Dollars & 00/100 (\$10.00) per share for a total authorized capitalization of Seven Thousand, Five Hundred Dollars (\$7,500.00).

F. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

G. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 102 East Garden Street, Pensacola, FL, 32501 and the name of its initial registered agent at said address is Bettis Septic Tank Service, Inc.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Bettis Septic Tank Service, Inc., Anthony Bettis, 2525 Truman Avenue, Pensacola, FL, 32505.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of three (3) people initially. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The names and addresses of the initial Directors of this corporation are:

Charles Bettis
2525 Truman Avenue
Pensacola, FL 32505

Pearlie Mae Bettis
2525 Truman Avenue
Pensacola, FL 32505

Anthony Bettis
2525 Truman Avenue
Pensacola, FL 32505

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized , or accepts employment that places restrictions or limitations on his continued rendering of such services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 7th day of April, 2003.


Anthony Bettis for
Bettis Septic Tank Service, Inc.,
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anthony Bettis for Bettis Septic Tank Service, Inc., am familiar with and hereby accept the appointment as Registered Agent for Bettis Hauling, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

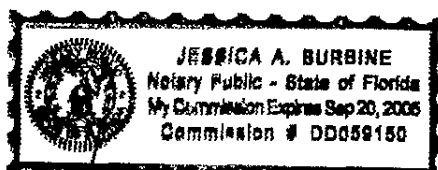
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7th day of April, 2003.


Anthony Bettis

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of

April, 2003, by Anthony Bettis, Incorporator.




NOTARY PUBLIC, State of Florida
My Commission Expires: 9/20/06

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

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TALLAHASSEE FLORIDA
SECRETARY OF STATE