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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: Brantley Hauling, Inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$70.00.

FROM: Chad Shultz

15170 Reef Drive, Jacksonville, Florida 32226

(904) 226-3986

ARTICLES OF INCORPORATION

FILED

OF

BRANTLEY HAULING, INC.

SECRETARY OF STATE

03 JUN -5 AM 8: 19

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Brantley Hauling, Inc. with its principal place of business at 35393 Braddock Road, Callahan, Florida 32011.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on June 1, 2003.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render professional hauling.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

<u>ARTICLE V</u>

OFFICERS

The officers of the Corporation shall be:

Chief Executive Officer:

Karen Brantley

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI

FILED

DIRECTORS

03 JUN -5 AM 8: 19

The name and street address of the Board of Directors of this Corporation TARY OF STATE TALL AHASSEE FLORIDA

Title

Name

Address

President

Karen Brantley

35393 Braddock Road, Callahan, Florida 32011

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 35393 Braddock Road, Callahan, Florida 32011 and the name of the registered agent of this Corporation at that address is Karen Brantley.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INCORPORATOR

The street address of the incorporator of this Corporation is 15170 Reef Drive, Jacksonville, Florida 32226 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of Incorporation of this 1st day of June 2003.