

12/17/2003 WED 15:20 FAX 239 334 4100 Henderson Franklin et al

001/004

Division of Corporations

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FLORIDA PROFTT CORPORATION OR P.A.

C & C CONSTRUCTION CLEAN UP, INC.

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12/18/03

FAX AUDIT NO.: H03000337735 3

**ARTICLES OF INCORPORATION
OF
C & C CONSTRUCTION CLEAN UP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be C & C CONSTRUCTION CLEAN UP, INC. The initial principal business address of the corporation is 1446 Woodwind Court, Fort Myers, Florida 33919.

**ARTICLE 2
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

LISA CHRISTINE PULS

ADDRESS

1446 Woodwind Court
Fort Myers, Florida 33919

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ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the name and address of the Director are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA CHRISTINE PULS	1446 Woodwind Court Fort Myers, Florida 33912
HENRY C. FEINDEL	1446 Woodwind Court Fort Myers, Florida 33912

ARTICLE 7
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
INCORPORATOR

The name and the address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA CHRISTINE PULS	1446 Woodwind Court Fort Myers, Florida 33919

These Articles of Incorporation have been executed this 17 day of December, 2003.


LISA CHRISTINE PULS

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LISA CHRISTINE PULS, Registered
Agent

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