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Nina Vaznelis
Attorney at Law
Member of the Florida
and Montana Bar

March 11, 2004

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

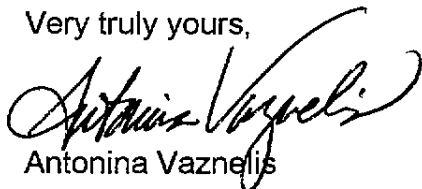
RE: CARL O. ZEMKE TRASH HAULING SERVICE, INC.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of CARL O. ZEMKE TRASH HAULING SERVICE, INC., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. 270 in the sum of \$87.50 is attached to cover filing fees, registered agent designation and certified copy costs. Please return the copies to the undersigned attorney for the corporation.

Thank you for your prompt attention to this request.

Very truly yours,


Antonina Vaznelis

AV:scw

Enclosure

cc: Carl O. Zemke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARL O. ZEMKE TRASH HAULING SERVICE, INC.

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is **CARL O. ZEMKE TRASH HAULING SERVICE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation is 16540 Breakwater Lane, Brooksville, FL 34610; the corporation's mailing address is 17332 Norvale Lane, Spring Hill, Florida 34610.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carl O. Zemke, 16540 Breakwater Lane, Brooksville, Florida 34610.

ARTICLE V: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Carl O. Zemke, 16540 Breakwater Lane, Brooksville, Florida 34610.

ARTICLE VI: DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is Carl O. Zemke, 16540 Breakwater Lane, Brooksville, Florida 34610.

ARTICLE VII: PURPOSE

The purpose of the corporation is to engage in the commercial business of hauling construction debris, hauling trash, and other legal purposes, pursuant to Chapter 607, Florida Statutes.

ARTICLE VIII: EFFECTIVE DATE

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 11th day of March, 2004.


Carl O. Zemke 3-11-04
CARL O. ZEMKE
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CARL O. ZEMKE TRASH HAULING SERVICE, INC.**
2. The name and address of the registered agent and office is Carl O. Zemke, 16540 Breakwater Lane, Brooksville, Florida 34610.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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.



CARL O. ZEMKE
MARCH 11, 2004

2004 MAR 15 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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