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Sylvan B. Burdick \*

Geoffrey C. Burdick †

Gregory S. Burdick ‡

1110 North Olive Avenue, West Palm Beach, Florida 33401-3514 • Fax (561) 833-8335 • Telephone (561) 655-9700

January 13, 2005

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: ALLIANCE CARTING & EXCAVATION, INC.

# Dear Representative:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee		35.00
Certified Copy		52.50
Registered Agent Fee		35.00
Total	•	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Very Truly Yours,

coffey C. Burdick

GCB:em enc.

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# ARTICLES OF INCORPORATION for

## ALLIANCE CARTING & EXCAVATION, INC.

# ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE.

The name of this corporation is: Alliance Carting & Excavation, Inc.

The principal office is located at: 1896 Dillman Road, West Palm Beach, 33411.

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

## ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Geoffrey C. Burdick, 1110 North Olive Avenue, West Palm Beach, FL 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is: Leo Sauer, 8096 Dillman Road, West Palm Beach, FL 33411

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Geoffrey C. Burdick, 1110 North Olive Avenue, West Palm Beach, FL 33401

## ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 13, 2005.

Géoffrey Burdick

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article five, 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.

Geoffrey Burdick

January 13, 2005