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Division of Corporations

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From:

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Account Number : I20010000200 Phone : (941)334-7040 Fax Number : (941)334-6528

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BARNES HAULING & CONSTRUCTION CLEAN UP, INC.

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ARTICLES OF INCORPORATION OF BARNES HAULING & CONSTRUCTION CLEAN UP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I (Name and Mailing Address)

The name of the corporation is BARNES HAULING & CONSTRUCTION CLEAN UP, INC., and its mailing address is 2607 St. Charles Street, Fort Myers, FL 33916.

ARTICLE II (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III (Purpose)

The general purposes for which this corporation is organized are to engage in the business of hauling material and products, clean up of construction sites, commercial cleaning, and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2607 St. Charles Street, Fort Myers, Florida 33916, and the name of the initial registered agent of this corporation at that address is Keitha R. Barnes.

ARTICLE VI (Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII (Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and address of the initial director of this corporation is:

Keitha R. Barnes 2607 St. Charles Street Fort Myers, FL 33916

ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is Keitha R. Barnes, 2607 St. Charles Street, Fort Myers, FL 33916.

ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this to day of October, 2005.

Keitha R. Barnes, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of October, 2005, by Keitha R. Barnes, who is personally known [] to me or who has produced [] as identification.

NOTARY PUBLI

sign

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Robert A Windselb
MY COMMISSION F DD188851 EXPIRES
MOY 1, 2007
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print
State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of BARNES HAULING & CONSTRUCTION CLEAN UP, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 6th day of October, 2005.

Keitha R. Barnes

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