

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

Fax: (813) 461-5655

P95000023810

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

RE: TRRECO, INC.

800001438038
-03/23/95--01059--008
****122.50 ****122.50

Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee
Registered Agent designation
Certified copy

\$35.00

35.00

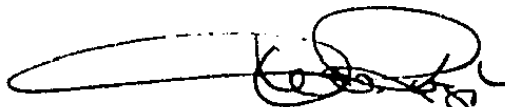
52.50

TOTAL

\$122.50

Please return the certified copy to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

H. SING MAR 24 1995

FILED
05 MAR 23 1995
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
TRRECO, INC.**

FILED
95 MAR 23 PM 13:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, Jonathan C. Pitt, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
Name of Corporation**

The name of the corporation shall be:

TRRECO, INC.

**ARTICLE II.
Nature of Business**

The general nature of the business to be transacted by this corporation is consulting on trenchless rehabilitation of existing underground pipes, conduit, lines and utility systems, and any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.
Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is one hundred (100) shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

**ARTICLE IV.
Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V.
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI.
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 603 Indian Rocks Road, Belleair, Florida 34616. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII.
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

Jonathan C. Pitt
14 Scoter Cove
Safety Harbor, Florida 34695

ARTICLE VIII.
Incorporator

The name and the street address of the incorporator of these Articles of Incorporation is:

Jonathan C. Pitt
14 Scoter Cove
Safety Harbor, Florida 34695

ARTICLE IX.
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 34616 and the Registered Agent shall be THOMAS W. RUGGLES

to accept service of process within this State until changed according to law.

**ARTICLE X.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

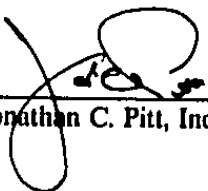
**ARTICLE XI.
Commencement of Corporate Existence**

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE XII.
Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 2nd day of March, 1995.

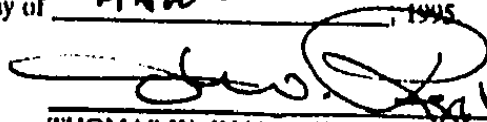


Jonathan C. Pitt, Incorporator

ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0501, Florida Statutes.

DATED this 21 day of March, 1995



THOMAS W. RUGGLES, Registered Agent

FILED
95 MAR 23 2 19 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATRHECO.ART

P95000023810

July 21, 1995

FILED
95 AUG 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Thomas W. Ruggles, P.A.
603 Indian Rocks Road
Belleair, FL 34616-2036

RE: TRRECO, INC. (P95000023810)

000001575260
-03/01/95--01003--014
*****35.00 *****35.00

Gentlemen:

Please be advised that Thomas W. Ruggles has resigned as Registered Agent of TRRECO, Inc., 603 Indian Rocks Road, Belleair, FL 34616 and the undersigned, A. D. Napolitano, does hereby accept the position of Registered Agent, and states that she is familiar with and accepts the obligations provided for in 607.325 F.S. The registered office of the corporation is changed to 470 Douglas Road East, Oldsmar, FL 34677.

Enclosed is a completed Division of Corporation Statement of Change of Registered Office Or Registered Agent form. A check in the amount of \$35.00 is enclosed for filing fees.

In the event of any questions or problems, please contact the undersigned.

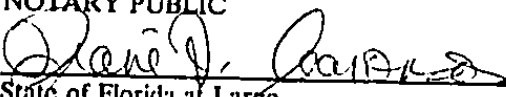

A. D. NAPOLITANO, Registered Agent


A. D. NAPOLITANO, President
TRRECO, Inc.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing document was acknowledged before me on the 21st day of July, 1995, by A.D. NAPOLITANO, who is personally known to me, or is not personally known to me, who produced _____ as identification.

RA Change

NOTARY PUBLIC

State of Florida at Large
Commission Number & Expiration Date:

20 Comp Sec Reg 4/1r
#11027

9-5-95

DC



DIANE F. AARONSON
MY COMMISSION # CC 14946 EXPIRES
October 3, 1995
BONDED THRU TROY FARM INSURANCE CO., INC.

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TRRECO, INC.

1b. The mailing address of the corporation is: 603 Indian Rocks Road, Belleair, Florida 34616

1c. Date of Incorporation: March 23, 1995 Document number: P95000023810

2. The name and address of the current registered agent and office: Thomas W. Ruggles, 603 Indian Rocks Road, Belleair, FL 34616

3. The name and address of the new registered agent and office: (P.O. Box No. (if any)) A. D. Napolitano, 470 Douglas Road East, Oldsmar, FL 34677

FILED 95 AUG 31 PM 3:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Pres.

21 July 95 (Date)

A. D. Napolitano (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) A. D. Napolitano

21 July 95 (Date)

P95000023810

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

TRRECO, INC.
205 TOWER DR
OLDSMAR, FL 34677

SUBJECT: TRRECO, INC.
Ref. Number: P95000023810

Debit Memo #: 8697-A

This is to inform you that check #243 in the amount of \$165.00 submitted with the annual report for TRRECO, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00030378

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TRRECO, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000023810.

P95000023810

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twentieth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State