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HERNDON'S ACCOUNTING SERVICE  
P O BOX 916  
MACCLENNY, FL 32063

February 26, 1996

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Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32301

Dear Sirs:

Please find enclosed "Articles of Incorporation" for Hendrix Environmental Services, Inc.. Mrs. Hendrix is a client of ours and has decided to incorporate her ongoing business. Should you have any need of additional information, please contact either myself or Mrs. Hendrix.

Sincerely yours,

  
Gerald L Herndon  
Accountant

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR -1 AM 11:03

**ARTICLES OF INCORPORATION  
OF  
HENDRIX ENVIRONMENTAL SERVICES, INC..**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida

**ARTICLE I. NAME and ADDRESS**

The name of this corporation is **Hendrix Environmental Services, Inc.**

The corporate address is **Rt 2 Box 560-D, Macclenny, FL 32063-** mailing address is: **P. O. Box 597 - Glen St Mary, FL 32040**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence and shall commence to exist **March 01, 1996.**

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 200 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

Registered office...Rt 2 Box 560-D Macclenny, FL 32063 mailing address is P O Box 597 - Glen St Mary, FL 32040.

Registered agent at that office is Judy C Hendrix

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial member of the board of directors is:

**Judy C Hendrix** - Rt 2 Box 560-D - Macclenny, FL 32063

**Philip J Hendrix** - Rt 2 Box 560-D - Macclenny, FL 32063

#### **ARTICLE VII. INCORPORATORS**

The name and address of the Incorporators signing these Articles of Incorporation are:

Judy C Hendrix - Rt 2 Box 560-D Macclenny, FL 32063

#### **ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite their names:

Judy C Hendrix	101 shares
Philip J Hendrix	99 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which and at the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

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

#### **ARTICLE X. OFFICERS**

The everyday operation of the corporation shall be conducted and managed by the officers of the corporation which shall be:

**Philip J Hendrix - President**

**Judy C Hendrix - Secretary/ Treasurer**

#### **ARTICLE XI. AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII. INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF, The undersigned subscriber(s) has  
executed these Articles of Incorporation this 26<sup>th</sup> day of  
February, 1996 at Macclenny, Baker County, Florida.

Judy C. Hendrix  
Judy C. Hendrix

**STATE OF FLORIDA  
COUNTY OF BAKER**

BEFORE ME the undersigned authority, personally  
appeared Judy C Hendrix to me known to be the person(s) who  
executed the foregoing Articles of Incorporation, and have  
acknowledged to and before me that they executed the same for  
the purpose therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of  
February, 1996, County and State aforesaid.

Audrey J. Kennedy  
Notary Public  
Personally Known



AUDREY J. KENNEDY  
MY COMMISSION # 00436728 EXPIRES  
May 18, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Judy C Hendrix  
P O Box 597  
Glen St Mary, FL 32040

February 26, 1996

Department of State  
Division of Corporate Records  
P O Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

I hereby acknowledge that I am a resident of the State of Florida and reside at Rt 2 Box 560-D, Lowder St - Macclenny, Florida AND by placing my signature on the designated line below, I hereby accept the position of **REGISTERED AGENT** of the Florida corporation known as **HENDRIX ENVIRONMENTAL SERVICES, INC.**

  
Judy C Hendrix

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DIVISION OF STATE  
CORPORATIONS  
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