

P96000076866

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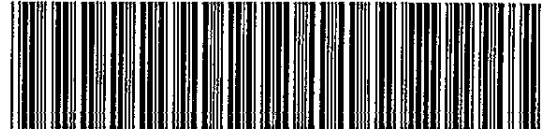
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03 APR 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRADY H. WILLIAMS, JR., LL.M.

ATTORNEY AT LAW

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April 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

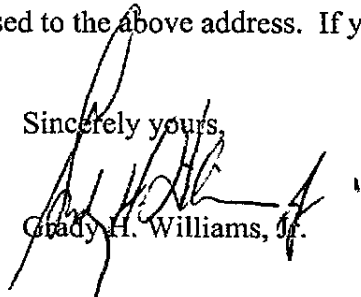
Re: Amended and Restated Articles of Incorporation of Superior Septic Inc.
(Document No. P96000076866)

Greetings :

Enclosed please find the original and one photocopy of the Amended and Restated Articles for the referenced corporation, which changes the name of the corporation to TK Kirsch Company. Also enclosed is my check in the amount of seventy dollars (\$70.00), to cover the filing fee for this change, and the designation of registered agent.

Please return the filed stamped copy enclosed to the above address. If you have any questions regarding this filing please call me.

Sincerely yours,


Grady H. Williams, Jr.

cc: Tommy F. Clark

03 APR 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED

ARTICLES OF INCORPORATION
OF
SUPERIOR SEPTIC, INC.

[Florida Department of State Document No. P96000076866]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. CORPORATE NAME.

The name of this corporation is TK KIRSCH COMPANY.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of this corporation will be physically located at 5657 Pine Forest Drive, Orange Park, FL 32073, and the mailing address of this corporation will be 560 Claire Lane, Orange Park, FL 32073.

ARTICLE III. DURATION.

The original articles for the corporation were filed on September 16, 1996, with the Florida Department of State, Division of Corporations. The corporation was assigned document number P96000076866. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

ARTICLE VI. REGISTERED AGENT AND OFFICE.

The name of the registered agent for the corporation is Grady H. Williams, Jr., Esq., and the street address of the registered office for the named registered agent is 1543-5 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than one (1) person. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Current Board. The name and address of the current sole member of the board of directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Frank Clark	5657 Pine Forest Drive Orange Park, FL 32073

Said director shall serve until his successor is elected and accepts office.

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, and Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and current address of the person signing the original articles for this corporation, and signing these Amended and Restated Articles of Incorporation for the corporation, is:

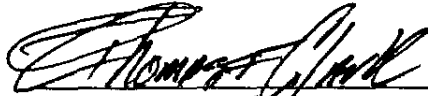
NAME

Thomas Frank Clark

ADDRESS

5657 Pine Forest Drive
Orange Park, FL 32073

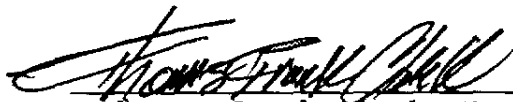
IN WITNESS WHEREOF, pursuant to F.S. 607.1005, the undersigned incorporator, President, Sole Shareholder and Sole Director, has signed these Amended and Restated Articles of Incorporation, adopted for the corporation on April 17, 2003, superseding the original articles of incorporation filed for the corporation.



Thomas Frank Clark
Incorporator, President,
Sole Shareholder and Sole Director

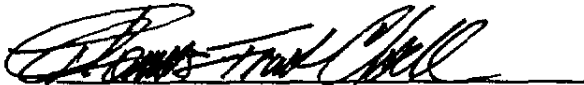
CERTIFICATE OF CORPORATION AS TO AMENDED AND
RESTATED ARTICLES OF INCORPORATION

The undersigned President, Sole Director and Sole Shareholder for the corporation hereby certifies that these Amended and Restated Articles of Incorporation for the corporation were adopted by the written consent of the Sole Director and Sole Shareholder of the corporation, on April 17, 2003.



Thomas Frank Clark, President,
Sole Shareholder
and Sole Director

Attest:



Thomas Frank Clark
Secretary (Seal)

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

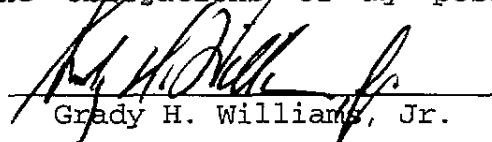
Pursuant to Sections 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

TC KIRSCH COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr., Esq.
1543-5 Kingsley Avenue
Orange Park, FL 32073

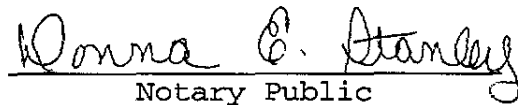
ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 17th day of April, 2003, by Grady H. Williams, Jr., who is personally known to me.


Notary Public



Donna E Stanley
My Commission DD054552
Expires September 04, 2005