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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

400002794084---6 -03/04/99--01033--004 ****122.50 *****78.75

SUBJECT: <u>AMANDA EAKINS DEMOLITION SERVICES INC.</u> (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: <u>AMANDA EAKINS</u>
NAME (PRINTED OR TYPED)

200 S.E. 3RD AVENUE ADDRESS

PALATKA, FLORIDA 32177 CITY, STATE, & ZIP

(904) 312-9989 TELEPHONE NUMBER FILED FIGURE FAIL OF STAIL OF CORPORATIONS

99 MAR -4 AM 8: 51

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED SEURETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 99 MAR -4 AM 8:51 OF

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this corporation shall be <u>AMANDA EAKINS DEMOLITION</u> <u>SERVICES INC</u>. The address of the Principal office of the Corporation and the mailing address of the Corporation is: <u>200 S.E. 3RD AVENUE</u> <u>PALATKA, FLORIDA 32177</u>

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 500 shares common stock all of one class, each having a par value of \$1.00, which may be issued for such consideration having a value of not less that the par value of shares issued therefore as to the Board of Directors shall be deemed appropriate.

ARTICLE V

The street address of the Corporation's Initial Registered Office is: 200 S.E. 3RD AVENUE PALATKA, FLORIDA 32177, and the name of the Registered Agent at that office is AMANDA EAKINS. A written acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

ARTICLE VI

The number of Director(s) constituting the initial Board of Directors is ONE (1), and the name(s) of the person(s) who shall serve as Director(s) is: <u>AMANDA EAKINS</u>

ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VIII

The Officers of the Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other Officers and Assistants and Agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

ARTICLE IX

The names(s) and street address(es) of the Incorporator(s) of these Articles of Incorporation is: <u>AMANDA EAKINS</u>

200 S.E. 3RD AVENUE PALATKA, FLORIDA 32177

The undersigned Incorporator(s) has executed these Articles of Incorporation this <u>IST</u> day of <u>March 1999</u>.

Signature

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this application. 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 obligations of my position as Registered Agent.

ALLANDA ELKO

200 S.E 3RD AVENUE Address

PALATKA, FLORIDA 32177 City, State, Zip

SECRETARY OF STATE
POSITION OF CORPORATIONS

99 MAR -4 AM 8:51