

P99000109755

DAVID W. CARY

ACCOUNTANT & CONSULTANT  
1325-C DEL PRADO BOULEVARD S.  
CAPE CORAL FLORIDA 33990  
TELEPHONE (941)-458-0777  
FAX (941)-458-4767

DECEMBER 15, 1999

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

300003073769--7  
-12/17/99--01057--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

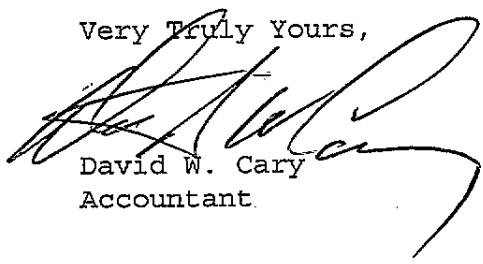
RE: R&S WEHAUSEN CONSTRUCTION CLEAN-UP, INC.

Gentlemen or Ladies:

Enclosed please find Check 1562 in the amount of \$78.75 to  
Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,



David W. Cary  
Accountant

DWC\

99 DEC 17 AM 10:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aj 12/21

**ARTICLES OF INCORPORATION**

**OF**

**R&S Wehausen Construction Clean Up, Inc.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be R&S Wehausen Construction Clean Up, Inc.

**ARTICLE II**

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

**ARTICLE III**

The authorized capital stock of this corporation shall be 5000 shares of common stock having a par value of \$1.00 per share.

**FILED**  
99 DEC 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

The amount of capital with this corporation shall commence business shall be \$2000.00.

**ARTICLE V**

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

**ARTICLE VI**

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESSES</u></b>
Shannon Wehausen	1410 SW 14th Terrace Cape Coral, Florida 33991

The subscribers are over the age of eighteen years and are residents of the State of Florida.

**ARTICLE VII**

The name and the street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESSES</u></b>
Shannon Wehausen	1410 SW 14th Terrace Cape Coral, Florida 33991

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act:  
R&S Wehausen Construction Clean Up, Inc. desiring to organize  
under the Laws of the State of Florida, with its registered office at 1410 SW 14th Terrace Cape Coral, FL 33991 as its agent to accept service of process within this State, his/her name is Russell Wehausen. The principal place of business is 1410 SW 14th Terrace Cape Coral, Florida 33991.

## ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

(1) A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefit.

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

(3) Liability under Section 607.144 of the Florida General Corporation Law, or

(4) a transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII By-Laws

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority of shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 14 day of December, 1999.

Alison M. Andrew  
Witness

S. Wehausen  
Shannon Wehausen

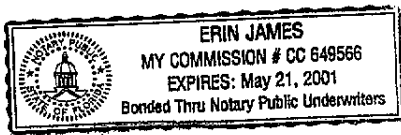
STATE OF FLORIDA }  
COUNTY OF LEE }

Before me, the undersigned authority, personally appeared Shannon Wehausen, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL#

SWORN AND TC SUBSCRIBE before me this 14 day of Dec., 1999.

Erin James  
Notary Public

My commission expires:



Acceptances by Registered Agent, the undersigned being the person named as the initial registered agent of R&S Wehausen Construction Clean Up, Inc. hereby accepts such designation and agrees to serve, his/her address is 1410 SW 14th Terrace Cape Coral, Fl 33991, and his/her name is Russell Wehausen.

Dated this 14<sup>th</sup> day of December, 1999.

*Russell Wehausen*  
Russell Wehausen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 17 AM 10:54

FILED