

TRANSMITTAL LETTER

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

SUBJECT: TIM'S HAULING & TRACTOR SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003851292--5
-03/13/01--01013--017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD W. MOORE
Name (Printed or typed)

502 EAST PARK AVENUE
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 425-2444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

01 MAR 13 PM 2:40
01 MAR 13 PM 2:36

APPROVED
AND
FILED

RECEIVED

NOTE: Please provide the original and one copy of the articles.

13 MAR 13 2001

ORIGINAL

**ARTICLES OF INCORPORATION
FOR
TIM'S HAULING & TRACTOR SERVICE, INC.**

ARTICLE I. NAME

The name of the corporation is: **TIM'S HAULING & TRACTOR SERVICE, INC.,**

The corporation's business shall be conducted in the United States, in its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

951 Deer Run Road
Havana, Florida 32333

ARTICLE III. PURPOSE

The general purpose of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV. CORPORATE POWERS

The corporation shall have all powers granted to corporations under Chapter 607, Florida Statutes, (as from time to time amended) and other provisions of the Florida Statutes presently or hereafter enacted.

ARTICLE V. CAPITAL STOCK

The authorized aggregate capital shares of this corporation shall be 1000 shares of common stock, each share having a par value of \$1.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 13 PM 2:40

APPROVED
AND
FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

**502 East Park Avenue
Tallahassee, Florida 32301**

The name of the initial registered agent of this corporation at that address is:

Richard W. Moore

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (5). The name and residence address of the initial directors of this corporation are:

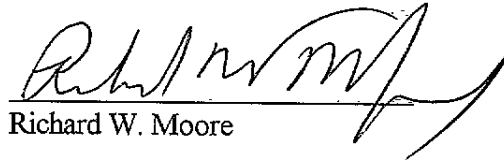
<u>Name</u>	<u>Street Address</u>
Tim Loughmiller	951 Deer Run Road Havana, Florida 32333
Jennifer Loughmiller	951 Deer Run Road Havana, Florida 32333

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Street Address</u>
Richard W. Moore	502 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 13th day of March, 2001.

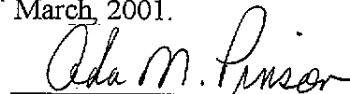

Richard W. Moore

STATE OF FLORIDA
COUNTY OF LEON

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard W. Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 13 th day of March, 2001.

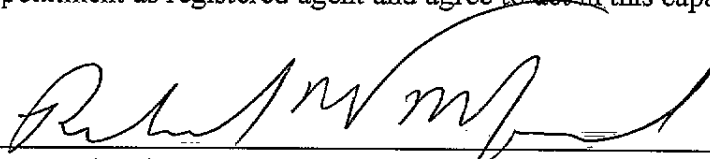



Notary Public ADA M. PINSON
State of Florida at Large

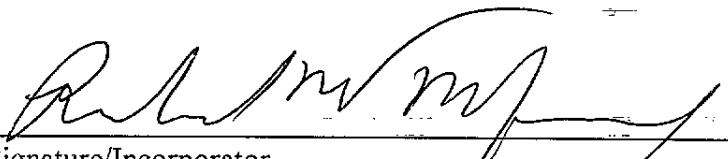
My Commission Expires: JULY 28, 2002

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN FLORIDA**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/13/01
Date


Signature/Incorporator

3/13/01
Date

APPROVED
AND
FILED
01 MAR 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA