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# YATES & MANCINI, LLC ATTORNEYS AT LAW 311 South Second Street, Suite 102 Fort Pierce, Florida 34950 Telephone 772/465-7990 Facsimile 772/465-1886

E. CLAYTON YATES, P.A. E-MAIL: ECYI@BELLSOUTH.NET

JOSEPH J. MANCINI, P.A. E-MAIL: JOEMAN@GATE.NET

August 1, 2005

#### TRANSMITTAL LETTER

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

SUBJECT: Hauling S. Inc.

#### FROM:

Yates & Mancini, LLC 311 South Second Street, Suite 102 Fort Pierce, Florida 34950 772-465-7990

For further information concerning this matter, please call E. Clayton Yates at (772) 465-7990.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

# ARTICLES OF INCORPORATION OF HAULING S, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Hauling S. Inc.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: P.O. Box 488 Fort Pierce, Florida 34954

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered agent is: <u>311 South Second Street</u>, <u>Suite 102</u>, <u>Fort Pierce</u>, <u>Florida</u>, <u>34950</u>. The initial registered agent for the Corporation at that address is: <u>E. Clayton Yates</u>.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Sylvia Shearer

P.O. Box 488 Fort Pierce, Florida 34954

# ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name Sylvia Shearer

Address P.O. Box 488 Fort Pierce, Florida 34954

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Sylvia Shearer Incorporator

August /- 2005

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>Hauling S. Inc.</u> at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to E.S. 607.0501.

Clayton Yates Registered Agent August / , 2005

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