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99 NOV -5 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 3, 1999

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for Cottontail Hauling, Inc.

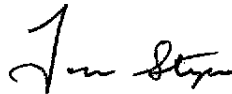
Dear Sirs:

Enclosed please find the original Articles of Incorporation for Cottontail Hauling, Inc., for filing with the Secretary of the State of Florida, together with my client's check in the amount of \$70.00 representing the filing fee.

Please return a copy of the Articles of Incorporation indicating the charter number assigned to the corporation to my office after filing same.

Thank you for your assistance in this matter.

Sincerely,



Thomas L. Stephan

TLS:lpa  
Enclosures

ARTICLES OF INCORPORATION  
OF  
COTTONTAIL HAULING, INC.

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ARTICLE I. NAME

The name of the corporation shall a COTTONTAIL HAULING, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually.

ARTICLE III. PURPOSE.

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of Ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 307 Forest Avenue, Altamonte Springs, Florida 32701, and the name of the Registered Agent of this corporation at that address is LISA P. ATHER, and the mailing address for this corporation is 307 Forest Avenue, Altamonte Springs, Florida 32701.

**ARTICLE VI. 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 By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is as follows:

ROBERT M. COSMOS, Director  
307 Forest Avenue  
Altamonte Springs, Florida 32701

LISA P. ATHER, Director  
307 Forest Avenue  
Altamonte Springs, Florida 32701

**ARTICLE VII. INITIAL OFFICERS**

ROBERT M. COSMOS, President  
307 Forest Avenue  
Altamonte Springs, Florida 32701

LISA P. ATHER, Vice President/Secretary/Treasurer  
307 Forest Avenue  
Altamonte Springs, Florida 32701

**ARTICLE VIII. AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this transaction.

**ARTICLE IX. INCORPORATOR.**

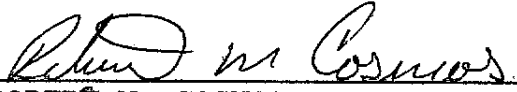

The Incorporator of these Articles of Incorporation and his name and address is as follows: ROBERT M. COSMOS and his address is 307 Forest Avenue, Altamonte Springs, Florida 32701.

**ARTICLE X. PRINCIPAL PLACE OF BUSINESS.**

The address for the principal place of business of COTTONTAIL

HAULING, INC., is 307 Forest Avenue, Altamonte Springs, Florida 32701.

IN WITNESS WHEREOF, the undersigned Incorporator and Officers and Directors have executed these Articles of Incorporation this 2 day of November, 1999.


  
ROBERT M. COSMOS  
  
LISA P. ATHER

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, ROBERT M. COSMOS and LISA P. ATHER, who are PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that he is the Incorporator, an Officer and Director in the foregoing Articles of Incorporation and that they executed same for that purpose and the statements contained therein are true.

WITNESS my hand and official seal this 3 day of November, 1999.

  
Notary Public  
My Commission Expires:




Thomas L. Stephan  
MY COMMISSION # CC682846 EXPIRES  
January 23, 2002  
BONDED THRU TROY FAHN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT.

HAVING BEEN NAMED as Registered Agent to accept service of process of COTTONTAIL HAULING, INC., and the registered office address is 307 Forest Avenue, Altamonte Springs, Florida 32701 and the mailing address for said corporation is 307 Forest Avenue, Altamonte Springs, Florida 32701 as designated by the corporation and I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 3<sup>rd</sup> day of November, 1999.



LISA P. ATHER  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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