

P000000004669

January 8, 2000

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

Re: Mike's Hauling, Inc.

200003092782--4  
-01/10/00--01056--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my money order in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Michael D. Baillargeon

  
Gail E. Baillargeon

Mike's Hauling Inc.

Mailing Address of Corporation

2916 Oak Trail  
Edgewater, FL 32141  
904-409-7885

FILED  
00 JAN 10 AM 11:04  
TALLAHASSEE, FLORIDA

JAN 14 2000  
L. Burch JAN 1

ARTICLES OF INCORPORATION

of

Mike's Hauling Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mike's Hauling Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2916 OAK TRAIL		
CITY	FLORIDA	ZIP
Edgewater	FL.	32141

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
GAIL E. BAILLARGEON		
ADDRESS		
2916 OAK TRAIL		
CITY	FLORIDA	ZIP
Edgewater		32141

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) 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 director(s) of the corporation are as follows:

NAME	Michael D. BAILLARGEON		
ADDRESS	2916 OAK TRAIL		
CITY	Edgewater	STATE	FL. ZIP 32141
NAME	Gail E. BAILLARGEON		
ADDRESS	2916 OAK TRAIL		
CITY	Edgewater	STATE	FL. ZIP 32141
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael D. BAILLARGEON		
ADDRESS	2916 OAK TRAIL		
CITY	Edgewater	STATE	FL. ZIP 32141
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8<sup>th</sup> day of JANUARY, 19 2000

Michael D. Baillargeon (Signature)

Gail E. Baillargeon (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

00 JAN 10 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mike's Hawling Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2916 OAK TRAIL  
Edgewater, FL 32141

has named GAIL E. BAILLARGEON

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gail E. Baillargeon  
(Signature)

January 8, 2000  
(Date)