

TRANSMITTAL LETTER

PO00000077634

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

SUBJECT: Halo Trucking & Sitework, Inc.
(Proposed corporate name - must include suffix)

700003359977--3
-08/17/00--01003--002
*****78.75 *****78.75

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: Christi Hale
Name (Printed or typed)

15 Marco Rd
Address

Crawfordville, FL 32327
City, State & Zip

880000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 16 PM 3:32

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION
OF
HALE TRUCKING & SITEWORK, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I
NAME

The name of the corporation shall be: Hale Trucking & Sitework, Inc.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1. To conduct business as a prime and subcontractor for Sitework and Excavation activities.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or property, or other indebtedness as required.
4. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership including right to vote such stock.

ARTICLE III
STOCK/SHARES

The authorized Capital Stock of this corporation shall consist of 1 share at \$.50 par value. The initial issues of this stock shall be 1 share at \$.50 par value.

The number of shares for this Corporation is held as follows:
Todd S. Hale 1 share

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ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Dollar (\$1.00).

ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS

The street address of the principal office of this corporation shall be 15 Marco Road, Crawfordville, Florida 32327, with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VII
NUMBER OF DIRECTORS

The corporation shall have no Directors. All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of, the Shareholder(s) of the corporation. Each Shareholder shall be entitled to one vote for each outstanding and issued share of stock as reflected on the books of the Corporation.

ARTICLE VIII
INITIAL OFFICERS

The names and street addresses of the Officers who shall hold offices until the annual meeting of the Stockholders to be held in the year 2001 or until their successors are elected or appointed, and have qualified are as follows:

NAME	STREET ADDRESS	OFFICE
Todd S. Hale	15 Marco Road, Crawfordville, FL 32327	President & Treas.
Betty C. Hale	15 Marco Road, Crawfordville, FL 32327	Vice Pres. & Sec.

ARTICLE IX
REGISTERED AGENT

The street address of the registered office of this Corporation shall be 15 Marco Road, Crawfordville, Florida 32327 with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be: Todd S. Hale.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the Capital Stock hereinbefore named, have hereunto set our hands and seals this 16th day of August, 2000.

Todd S. Hale
Todd S. Hale

Betty C. Hale
Betty C. Hale

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 and accept the obligations of my position as registered agent.

Todd S. Hale
Signature, Todd S. Hale, Registered Agent

Aug. 16th, 2000
Date

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