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ABLES & RITENOUR, P.A.

Attorneys and Counselors at Law

551 South Commerce Avenue Sebring, Florida 33870-3869 email: cmables@strato.net

Clifford M. Ables, III

Anthony L. Ritenour

September 22, 2000

CO SEP 25 PM 3:22

Tele: (863) 385-0112 Tele: (863) 385-2508 Fax: (863) 385-1284

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State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: H & V Hauling, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$78.75 is enclosed to cover the following charges:

Filing fee \$35.00 Certified copy 8.75 Registered Agent Designation 35.00

Total \$78.75

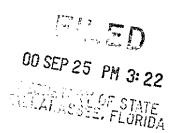
Thank you,

LINDA KENT Legal Assistant

Enclosures cc: Client

#### ARTICLES OF INCORPORATION

**OF** 



# H & V HAULING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I. CORPORATE NAME.

The name of this corporation is H & V HAULING, INC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

## ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.

The principal place of business shall be:

2233 S.E. State Road 70 East, Arcadia, Florida 34266

The mailing address of this corporation shall be:

2233 S.E. State Road 70 East, Arcadia, Florida 34266

#### ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 8,000 shares of common stock having a par value of \$10.00.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws adopted by the stockholders, but shall

never be less than one.

## ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the initial directors of this Corporation are:

VICENTE B. BARAJAS 656 Western Boulevard, Lake Placid, Florida 33852

HECTOR BARAJAS 2233 S.E. State Road 70 East, Arcadia, Florida 34266

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Juan R. Sanchez 435 South Commerce Avenue Sebring, Florida 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE IX. INCORPORATOR.

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

VICENTE B. BARAJAS P.O. Box 1505, Lake Placid, Florida 33862

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this >> day of September, 2000.

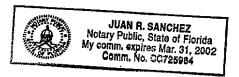
VICENTE B. BARAJAS

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22nd day of September, 2000, by VICENTE B. BARAJAS who is personally known to me or who has produced for identification \_\_\_\_\_\_ (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

Notary Public

My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

00 SEP 25 PM 3: 22

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation E organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

H & V HAULING, INC.

2. The name and address of the registered agent and office is:

JUAN R. SANCHEZ 435 South Commerce Avenue Sebring, Florida 33870

Signati	are Visit Hog.	•
Title	Incorporator	
Date	Jul 22 2000	

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.

Signature JUAN R. SANCHEZ

Date 9-22-60