

PO1000062445

Fran's Tax Service, Inc.  
2015 Lem Turner Rd  
Callahan, FL 32011

June 20, 2001

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

400004435334--6  
-06/21/01--01065--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HAUL-TEC, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

*Frances M. Caudle*

Frances M. Caudle

Enclosures

01 JUN 21 PM 1:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Re 6/22/01*

FILED

01 JUN 21 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HAUL-TEC, INC.

ARTICLE I - NAME

The name of this corporation is HAUL-TEC, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011, and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE INC, 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

DAVID W. THOMPSON	QUITMAN E. CARTER
1740 ELSIE STREET	1711 CHAFFEE ROAD S
GREEN COVE SPR, FL 32043	JACKSONVILLE, FL 32221

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

DAVID W. THOMPSON	QUITMAN E. CARTER
1740 ELSIE STREET	1711 CHAFFEE ROAD S
GREEN COVE SPR, FL 32043	JACKSONVILLE, FL 32221

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ARTICLE VIII - AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 20<sup>th</sup> day of June, 2001.

David W. Thompson  
DAVID W. THOMPSON  
Quitman E. Carter  
QUITMAN E. CARTER

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID W. THOMPSON and QUITMAN E. CARTER known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 20<sup>th</sup> day of June, 2001.

Signature: Frances M. Gaudle

Print Name: \_\_\_\_\_  
Notary Public State of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_



Frances M. Gaudle  
Commission # DD 016389  
Expires May 19, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

By: Cynthia S. Dexter