

E-Z HAUL, INC.

Dear Sir or Madam:

You will please find enclosed an original and two (2) copies of the "Articles of Incorporation" for the above-styled company, together with my firm's check number 6312 in the amount of \$70.00 for filing fees.

If you have any questions, please feel free to contact my office.

Syncerely David G. White

DGW/

Enclosures

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ARTICLES OF INCORPORATION

<u>OF</u>

PH 2:

E-Z HAUL, INC.

The undersigned, acting as incorporator of a for profit corporation

under the Florida General Corporation Act, adopts the following articles of

incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is: E-Z HAUL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of

subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business

permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value

common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporations initial registered office is 204 Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is **David G. White, 204 Church Street East, Post Office Box 887, Pensacola, Florida, 32594.**

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 40170 Polk Road, Jay, Florida, 32565.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1), whose name and address are:

Jack R. Floyd 4170 Polk Road Jay, Florida 32565

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ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:	Jack R. Floyd
	4170 Polk Road
	Jay, Florida 32565

Vice President:

Evelyn Jordan 4170 Polk Road Jay, Florida 32565

Secretary:

Jack R. Floyd 4170 Polk Road Jay, Florida 32565

ARTICLE X - INCORPORATORS

The name of the incorporator is Jack R. Floyd, 4170 Polk Road,

Jay, Florida, 32565

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this $2^{\frac{14}{2}}$ day of August, 2001.

Ac R -

JACK R. FLOYD

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JACK R. FLOYD, () personally known to me or (i) who produced FLPL - F 430 - 436 + 69 - 105 - 0 as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this $\underline{Q+\underline{L}}$ day of August, 2001.

NOTARY PUBLIC

My Commission CC819509

My commission expires:

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, E-Z HAUL, FNC.



STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID G. WHITE, () personally known to me or () who produced _______ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this <u>944</u> day of August, 2001.

Commission CC819509 provinces March 21, 2003

NOTARY PU My commission expires: