

P01000112083

TRANSMITTAL LETTER

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

01 NOV 20 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Haul Over Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carlene J. Griner
Name (Printed or typed)

2608 North Dixie Hwy, Suite 100
Address

West Palm Beach, FL 33407
City, State & Zip

561-832-7401
Daytime Telephone number

700004689507--7
-11/20/01--01061--005
*****87.50 *****87.50

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

PS 11/27/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HAUL OVER FLORIDA, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be: Haul Over Florida, Inc.

**ARTICLE II
PRINCIPLE OFFICE**

The mailing address of the initial office of this corporation is 1625 Barbarie Lane South, West Palm Beach, Florida 33417. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

**ARTICLE III
PURPOSE**

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 100 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.
- (d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholders Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Carlene J. Griner. The street address of the initial registered agent of this corporation is 2608 North Dixie Highway, Suite 100, West Palm Beach, Florida 33407.

ARTICLE VII INITIAL BOARD OF DIRECTORS

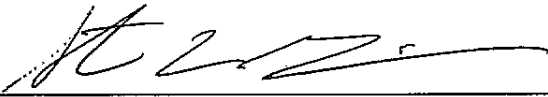
This corporation shall have one (1) Director initially. The number of Directors may be changed from time to time in accordance with the By-Laws.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles is Steve L. Griner, 1625
Barbarie Lane South, West Palm Beach, Florida 33417.



Steve L. Griner, Incorporator

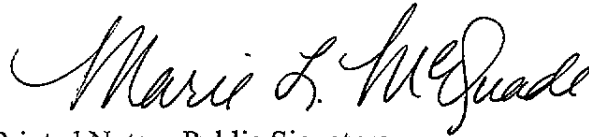
11-15-01

Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on Nov. 15, 2001.

NOTARY PUBLIC - STATE OF FLORIDA



Printed Notary Public Signature

My Commission Expires:



Personally known

Produced identification

Type of identification produced _____

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.



Carlene J. Griner, Registered Agent
2608 North Dixie Highway, Suite 100
West Palm Beach, Florida 33407

11-15-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA