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ACCOUNT NO. : 072100000032

REFERENCE : 410590 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 DEC 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 18, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 410590-005

CUSTOMER NO: 81093A

CUSTOMER: D. H. Kinsey, Esq
Sheppard Brett Stewart &
Hersch, P.a.
2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

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-12/18/01--01035--009
*****78.75 *****78.75

DOMESTIC FILING

NAME: HAUL & ALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
01 DEC 18 PM 12:17
DIVISION OF CORPORATION

12/18/01

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET
FORT MYERS, FLORIDA 33901
(941) 334-1141 PHONE
(941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400
FORT MYERS, FL 33902

www.sbshlaw.com

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D
FORT MYERS, FLORIDA 33908
(941) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbshlaw.com
stewart@sbshlaw.com
hersch@sbshlaw.com
kinsey@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
OF COUNSEL
JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
+ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

December 17, 2001

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: HAUL & ALL, INC.

Dear Sirs:

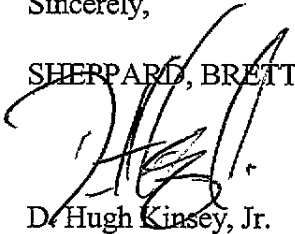
Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.


D. Hugh Kinsey, Jr.

DHK:dlb
Enclosures
KS-5007

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HAUL & ALL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, WILLIAM TIMOTHY KEENE, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is HAUL & ALL, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 1449 Collins Road, Fort Myers, Florida 33919, and the name of the initial registered agent of this Corporation at that address is: WILLIAM TIMOTHY KEENE.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM TIMOTHY KEENE	1449 Collins Road Fort Myers, Florida 33919

ARTICLE X

The names and post office addresses of the officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM TIMOTHY KEENE	President/Secretary Treasurer	1449 Collins Road Fort Myers, Florida 33919
WILLIAM CHRISTOPHER ENS	Vice President	720 Burdick Street Fort Myers, Florida 33905

ARTICLE XI

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

WILLIAM TIMOTHY KEENE

1449 Collins Road
Fort Myers, Florida 33919

ARTICLE XII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this

17th day of December, 2001.

William T. Keene

William Timothy Keene, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of December, 2001, by WILLIAM TIMOTHY KEENE, (☒) who is personally known to me or () who produced N/A as identification.

D. Hugh Kinsey Jr.

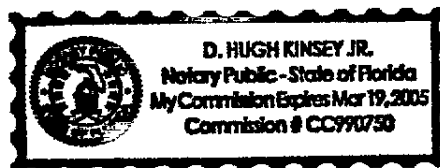
Notary Public

Printed Name of Notary: _____

(SEAL)

Comm. Exp. Date: _____

Comm. Number: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT HAUL & ALL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED WILLIAM
TIMOTHY KEENE, LOCATED AT 1449 COLLINS ROAD, FORT MYERS, LEE COUNTY,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAUL & ALL, INC.

(WTK)
Signature: *William T. Keene*
(Corporate Officer)

Title: President/Secretary/Treasurer

Date: Dec. 17, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

(WTK)
Signature: *William T. Keene*
Resident Agent

Date: Dec 17, 2001