

P020000015856

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****ROCKIN' H BACKHOE SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
02 FEB 11 PM 12:24  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION.**  
**OF**  
**ROCKIN' H BACKHOE SERVICE, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **ROCKIN' H BACKHOE SERVICE, INC.**  
The location of this corporation is: **2240 McMichael Rd., St. Cloud, FL 34771**

**ARTICLE II. TERM OF EXISTENCE.**

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

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

1. This Corporation is organized for the business of operating and managing a lot clearing & clean up, light hauling and heavy equipment service and all activities connected with same.
2. 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 IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**NOTE:** Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

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**TALLAHASSEE, FLORIDA**

Articles of Corporation for  
**ROCKIN' H BACKHOE SERVICE, INC.**  
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**ARTICLE V. PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI. 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:

**WILLIAM HAMIL**

2240 McMichael Rd., St. Cloud, Fl 34771


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

**ARTICLE VII. CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

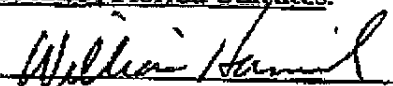
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation: **ROCKIN' H BACKHOE SERVICE, INC.**
2. The name and address of the registered agent and office is: **WILLIAM HAMIL** at **2240 McMichael Rd., St. Cloud, Fl 34771.**

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WILLIAM HAMIL  
Registered Agent  
Title: Registered Agent  
Date: 2-8, 2002

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Date: 2-8, 2002

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

ARTICLE IX. BOARD OF DIRECTORS.

This Corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTOR.

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

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**TRISHA HAMIL**

2240 McMichael Rd., St. Cloud, FL 34771

**WILLIAM HAMIL**

2240 McMichael Rd., St. Cloud, FL 34771

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 XI. INCORPORATOR.**

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

**TRISHA HAMIL**

2240 McMichael Rd., St. Cloud, FL 34771

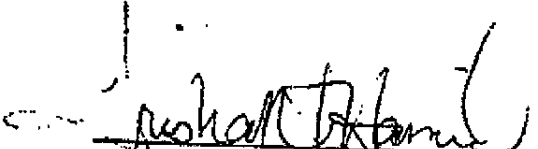
**ARTICLE XII. AMENDMENTS.**

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.

ARTICLE XIII. OPTIONAL PROVISIONS.

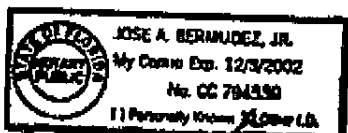
None

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Feb. 8, 2002.

  
TRISHA HAMIL  
Incorporator


STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared TRISHA HAMIL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 8, 2002.



(SEAL)

FL B.S. # H548-814-67-635-0  
Exp. 4/15/07

  
JOSE A. BERMUDEZ, JR.  
NOTARY PUBLIC, State of Florida  
MY COMMISSION EXPIRES: 12/3/02

This Instrument Prepared By:  
Robert J. Rao, Esquire  
20 S. Rose Ave., Ste. 1  
Legal Arts Building  
P.O. Box 421845  
Kissimmee, FL 34742-1845  
(407) 846-0936/6512 Fx  
FL Bar No. 152357