

Telstar Hauling, Inc. 3051 44th Avenue North St. Petersburg, FL 33714-3804 (727) 528-4994

02 MAY 16 AM 11:51 SEC: TALLATIASSEE, FLORIDA

INTENTION TO FILE

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ARTICLES OF INCORPORATION

MAY 10, 2002

SECRETARY OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF THE ARTICLES OF INCORPORATION FOR **Telstar Hauling**, **Inc.**

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS **Telstar Hauling Inc.**, IS APPRECIATED.

RESPECTFULLY,

PAUL FINTAK

Enclosures

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ARTICLES OF INCORPORATION SECTION SECT

OF

TELSTAR HAULING, INC.

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is TELSTAR HAULING, INC., and the principle place of business of this corporation shall be: 3051 44TH AVENUE NORTH, ST PETERSBURG, FLORIDA 33714-3804.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others. ---

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 3051 44TH Avenue North, St Petersburg, Florida 33714-3805. The name of the initial registered agent of this corporation is PAUL FINTAK.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

> Paul Fintak Pres/Director

3884 39th Street South

St. Petersburg, FL 33711-4202

Gregory P Fintak

1726 Bradshaw Lane North Vice Pres/Secretary/Dir St Petersburg, FL 33710

Michael Fintak

4041 39th Street South

Vice Pres/Treasurer/Dir St Petersburg, FL 33711-4205

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Paul Fintak at: 3884 39th Street South, St Petersburg, FL 33711-4202.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I,______ of: 3884 39th Street South St. Petersburg, FL 33711-4202, accept the appointment of Registered Agent and Incorporator of TELSTAR HAULING, INC.

PAUL FINTAK

Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this **10TH** day of MAY, 2002, by <u>PAUL FINTAK</u> who is personally known by me.

SEAL

Toni L Cote

My Commission CC826170

Expires May 22, 2003

Notary Public, Toni L. Cote

Notary Public, State of Florid My Commission expires: MAY 22, 2003 Bonded thru Merchants Bonding Company