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(Requestor's Name)

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(City/State/Zip/Phone #)

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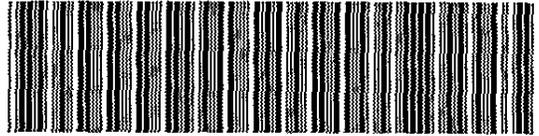
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 NOV -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

SUBJECT: Heavy Duty Environmental, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Accounting USA of Tampa Bay  
Name (Printed or typed)

PO Box 335  
Address

Palm Harbor FL 34683  
City, State & Zip

(727) 787-3865  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**Heavy Duty Environmental, Inc.**

**FILED**

**02 NOV -4 AM 10: 29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Heavy Duty Environmental, Inc.**

The principal place of business of this corporation shall be:

**1820 Willow Oak Dr., Palm Harbor, Florida 34683.**

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

900 Shares      **James C. Herring Jr.**

100 Shares      **Diana M. Herring**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida, 34683**

**Diana M. Herring 1820 Willow Oak Dr., Palm Harbor, Florida, 34683**

**ARTICLE VI INCORPORATOR(S)**

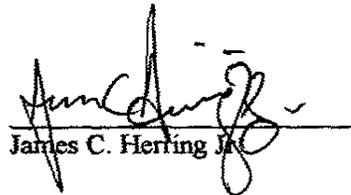
The names and street addresses of the Incorporator(S) to these articles of incorporation are:

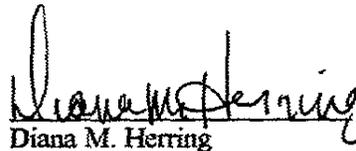
**James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida, 34683**

**Diana M. Herring 1820 Willow Oak Dr., Palm Harbor, Florida, 34683**

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 25th day of October, 2002.

Signature(s) of Incorporator(s)

  
James C. Herring Jr.

  
Diana M. Herring

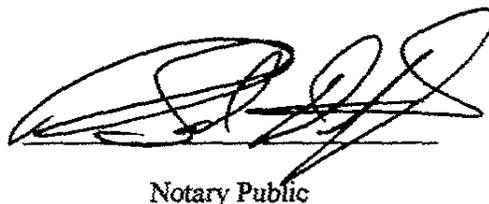
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn before me  
this 25th day of October , 2002 by

**James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida 34683**

**Diana M. Herring 1820 Willow Oak Dr., Palm Harbor, Florida, 34683**

Incorporator(s) of **Heavy Duty Environmental, Inc.**, the newly formed corporation.

  
Notary Public



Richard Delgado  
MY COMMISSION # DD156523 EXPIRES  
July 24, 2006  
BONDED THRU TROY FAHN INSURANCE, INC.

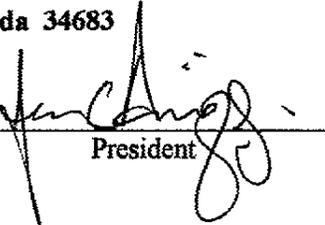
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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.

The name of the corporation is: **Heavy Duty Environmental, Inc.**

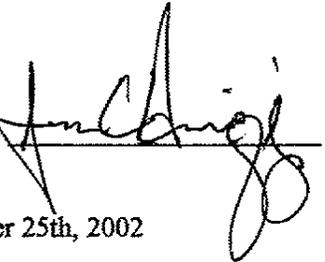
The name and address of the registered agent in office is:

**James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida 34683**

Signature   
President

Date: October 25th, 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 PRPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
Date: October 25th, 2002

FILED  
02 NOV -4 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF  
Heavy Duty Environmental, Inc.

Special Meeting of the Board of Directors of Heavy Duty Environmental, Inc. was duly held on October 25th at 10.00a.m. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

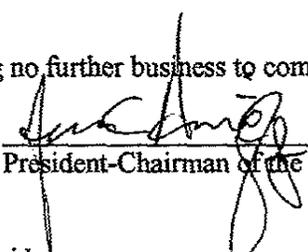
President / Chairman of the Board,  
James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida 34683

Vice President,  
Diana M. Herring 1820 Willow Oak Dr., Palm Harbor, Florida 34683

Secretary,  
James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida 34683

Treasurer,  
James C. Herring Jr. 1820 Willow Oak Dr., Palm Harbor, Florida 34683

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:   
President-Chairman of the Board

State of Florida.  
County of Pinellas:

Sworn and attested before me, notary public, State of Florida at Large,  
this 25th day of October 2002, AD

  
Notary Public



Richard Delgado  
MY COMMISSION # DD136523 EXPIRES  
July 24, 2006  
BONDED THRU TROY FAIR INSURANCE, INC