# P03000101244

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



800022872278

09/10/03--01010--003 \*\*78.75

PILED

SEXED Y COSTATE

ALTHOUGH STATE

ema alua

# W. THOMAS COPELAND, P.A.

ATTORNEY AT LAW

208 S. RANGE STREET MADISON, FL 32340

wtclaw@msn.com

(850) 973-8433 FAX: 973-9359

September 9, 2003

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

Re: A to Z Hauling, Inc.

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation of A to Z Hauling, Inc., together with a check in the amount of \$78.75 representing your fee for filing.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. M. Thomas Copeland
W. Thomas Copeland

Signed in absence to avoid delay in mailing

WTC/hew encs.

## ARTICLES OF INCORPORATION

## <u>OF</u>

# A TO Z HAULING, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the <u>Florida General</u>

<u>Corporation Act</u>, adopts the following Articles of Incorporation for such Corporation:

#### **FIRST**

The name of the Corporation is:

## A TO Z HAULING, INC.

#### SECOND

The period of duration of the Corporation shall be perpetual.

## **THIRD**

The purposes, for which the Corporation is organized, is for primarily transportation and hauling products, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

## **FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

<u>Stated Capital</u>: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

<u>Dividends</u>: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

# **FIFTH**

The address of the initial principal office of the Corporation is:

16175 U.S. 90 West Greenville, FL 32331

The mailing address of the Corporation is:

16175 U.S. 90 West Greenville, FL 32331

## <u> ŞIXTH</u>

The name of the Initial Registered Agent is: SHARON B. ROLAND, whose mailing address is: 16175 U.S. 90 West, Greenville, FL 32331.

## **SEVENTH**

The initial Board of Directors shall consist of one (2) members who need not be a resident of the State of the State of Florida nor be a Shareholder of the Corporation.

# **EIGHTH**

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows: Sharon B. Roland, 16175 U.S. 90 West, Greenville, FL 32331and John A. Roland, 16175 U.S. 90 West, Greenville, FL 32331

## <u>NINTH</u>

The name and address of the initial Incorporator is as follows:

Sharon B. Roland 16175 U.S. 90 West Greenville, FL 32331

#### **TENTH**

The names and addresses of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Sharon B. Roland

16175 U.S. 90 West

President

Greenville, FL 32331

John A. Roland

16175 U.S. 90 West

Secretary

Greenville, FL 32331

#### **ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

#### **TWELFTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the

Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority
vote of the common stock.

#### THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock

authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

#### **FOURTEENTH**

The effective commencement date of this corporation shall be upon filing hereof.

SHARON B. ROLAND

Incorporator

STATE OF FLORIDA COUNTY OF MADISON



Hlather F. Wilson Notary Public

#### **ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

SHARON B. ROLAND

Registered Agent 16175 U.S. 90 West

Greenville, FL 32331

3 SEP 10 AN 10