

P03000106549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

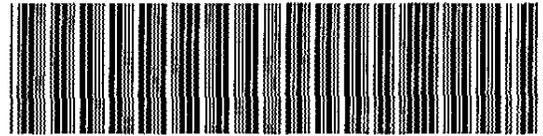
(Business Entity Name)

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162-60

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BEN Hauling Inc

- Art of Inc. File _____
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- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

HW

Date

9/29

Time

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

B & N HAULING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & N HAULING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

12301 CURLEY STREET
P. O. BOX 1207
SAN ANTONIO, FL 33576

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 SHARES OF COMMON STOCK,
PAR VALUE \$0.10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARLIN C. BARNETT
12304 CURLEY STREET
SAN ANTONIO, FL 33576

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

MARLIN C. BARNETT
12304 CURLEY STREET
SAN ANTONIO, FL 33576

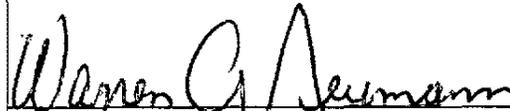
WARREN A. NEUMANN
12304 CURLEY STREET
SAN ANTONIO, FL 33576

The undersigned have executed these Articles of Incorporation this

24TH day of SEPTEMBER, 2003.



MARLIN C. BARNETT



WARREN A. NEUMANN

CERIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and the registered office, in the State of Florida.

1. The name of the corporation is:

B & N HAULING, INC.

2. The name and address of the registered agent and office is:

MARLIN C. BARNETT
12304 CURLEY STREET
SAN ANTONIO, FL 33576

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



MARLIN C. BARNETT

DATE

9-24-03