Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000327838 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rpk hauling, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Meau

-05-5002 13:45

(A)

HUSCUUSA 1858

ARTICLES OF INCORPORATION

QE

RPK HAULING, INC.

ARTICLE I, NAME

The name of this corporation shall be RPK HAULING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be when these articles are accepted for filing with the Florida Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing dump truck transportation of bulk commodities. The corporation shall be permitted to transact any and all business activities permitted under Chapter 607, Florida Statutes, and laws of United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 200 shares of no par value common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation feils or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

HARNEY I GERBER SE FL BAR 6104 ESI 5362 LI Yorking DRUSE 10020 d

DEC-05-5002 13:43

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The directors of the corporation shall be elected at the annual meeting of the shareholders and directors, as specified in the By-Laws. The election of directors shall be by majority vote.

Any director may be removed from office at any time with or without cause by the affirmative majority vote of the outstanding shares.

The names and addresses of the individuals who shall serve as members of the Initial Board Of Directors are:

Randall P. Krietemeier 1121 N. Lion Cub Point Lecanto, FL. 34461

ARTICLE VIII. OUORUM AND MEETINGS

A quorum for the transaction of business at any meeting of the board of directors shall exist if fifty-one percent (51%) of the total number of directors shall be present at the meeting, in person or by proxy.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The Florida address of this corporation's principal office shall be:

RPK Hauling, Inc.

1121 N. Lion Cub Point

Lecanto, FL. 34461

Ma.9 JATOT



The name of the individual who shall serve as this corporation's initial registered agent and the Florida address therefor is:

> Pennie L. Anderson 3814 S. Lecanto Highway Lecanto, FL. 34461

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Randall P. Krietemeier, 1121 N. Lion Cub Point, Lecanto, FL. 34461.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. This power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.

Randall P. Krietemeier

Incorporator

State of Florida County of Citrus

On this And day of December, Randall P. Krietemeier, designated above as the individual who shall serve as this corporation's incorporator, and personally known to me, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of RPK Hauling, Inc.
Harvey & Gener, Jr.
Commission # Discussion

Action 1 Discussion # Discuss

I hereby accept my designation as registered agent and agree to serve as the registered agent of RPK Hauling, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for RPK Hauhing, Inc.

Anderson, Registered Agent

à ሚገርግ ሥ**ለ ብቻ ቸ**እነሮብ የውስቁ **ልጎገብ** እ