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SECRETARY OF STATE
TALL MASSEE FLORIDS.

### CAPITAL CONNECTION, INC.

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

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## ARTICLES OF INCORPORATION OF PACHI & GEO HAULING SERVICE, INC.

#### Article I. Corporate Name

The name of this Corporation is <u>PACHI & GEO HAULING SERVICE</u>, INC. and its principal place of business is to be located at 11875 S.W. 189<sup>th</sup> Street, Mianni, Florida 33177.

#### Article II. Nature of business and Powers

The general nature of the business to be transacted by this Corporation shall be:

To engage in the business of hauling debris and sanitation services.

To engage in any lawful activity for which Corporations may be organized under the laws of the State of Florida and the Florida Business Corporation Act;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties.

#### Article III. Capital Structure

- A. The Board of Directors can create any type of Capital Structure necessary or the operation of the Corporation. There can be different stocks of Par Value and Non-Par-Value.
- B. The initial capital structure of <u>PACHI & GEO HAULING SERVICE</u>, is \$1.00 par value. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having \$1.00 per par value.

#### Article IV. Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Angel Suris 11875 S.W. 189<sup>th</sup> Street Miami, FL 33177 Tel: (786) 299-2865 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VI. Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### Article VII. Initial Director

The name of the initial director of this Corporation and its street address is:

Angel Suris 11875 S.W. 189<sup>th</sup> Street Miami, FL 33177 Tel: (786) 299-2865

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Angel Suris 11875 S.W. 189<sup>th</sup> Street Miami, FL 33177 Tel: (786) 299-2865

#### Article IX. Officers

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President:

Angel Suris

50% Shares

11875 S.W. 189<sup>th</sup> Street

Miami, FL 33177 Tel: (786) 299-2865

Vice President:

Jacqueline Suris

50% Shares

#### Article X. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation on the 24 day of
Charles of the same of the sam
A SEL SURIS, Incorporator
STATE OF FLORIDA )
)SS
COUNTY OF MIAMI-DADE )
BEFORE ME, a Notary Public, personally appeared Angel Suris.
Who is personally known to me, or
131-0
Who has produced, <u>FDL#S620-000-50-131-0</u> and executed the foregoing Articles of Incorporation, and acknowledged before me that he
and choosed the loregoing introduction of meeting the control of t
subscribed to these Articles of Incorporation on the 29 day of Felling 2004.
Samuel South
NOTA BY BUILD OF A TE OF ELODIDA
NOTARY PUBLIC STATE OF FLORIDA MY COMMISSIONIEXPIRES:

#### **ACCEPTANCE OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PACHI & GEO HAULING SERVICE, INC., desiring to organize under the laws of the State of Florida, has named Angel Suris, President, located at 11875 S.W. 189<sup>th</sup> Street, Miami, Florida 33177, Tel: (305) 786) 299-2865, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place of designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to beginn the designated office open.

SURIS, Registered Agent

TALLAHASSEE, FINGE