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**(SAMPLE LETTER OF TRANSMITTAL)**

DATE January 28, 2004

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

2004 MAR -2 PM 12:47  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

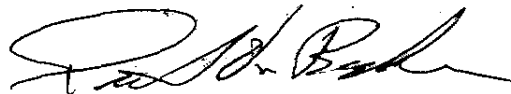
Re: Port Richey Haulers, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Piet Van Benden

(Individual's Name)

Port Richey Haulers, Inc.

(Name of Corporation)

**MAILING ADDRESS OF CORPORATION**

**7135 Cutty Sark Drive**

**Port Richey, FL 34668**

**PHONE**

**(727 ) 817-1751**

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2004 MAR -2 PM 12:47  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

February 18, 2004

PIET VAN BEMDEN

PORT RICHEY, FL 34668

SUBJECT: PORT RICHEY HAULERS, INC.  
Ref. Number: W04000007036

We have received your document for PORT RICHEY HAULERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 004A00011238

RECEIVED  
04 MAR -2 AM 10:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

**Port Richey Haulers, Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Port Richey Haulers, Inc.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

**Seven Thousand Five Hundred (7,500)**

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$**1.00** per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<b>7135 Cutty Sark Drive</b>		
CITY	<b>Port Richey</b>	FLORIDA	ZIP <b>34668</b>
Mailing address, if different			
STREET ADDRESS	<b>Same as above</b>		
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<b>Piet Van Benden</b>		
ADDRESS	<b>7135 Cutty Sark Drive</b>		
CITY	<b>Port Richey</b>	FLORIDA	ZIP <b>34668</b>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Robert J. Baldinelli</u>		
ADDRESS	<u>12037 Altoona Avenue</u>		
CITY	<u>Hudson</u>	STATE	<u>Florida</u> ZIP <u>34669</u>
NAME	<u>George F. Mangual, Jr.</u>		
ADDRESS	<u>6702 Patty Court</u>		
CITY	<u>New Port Richey</u>	STATE	<u>Florida</u> ZIP <u>34653</u>
NAME	<u>Donald A. Mellen, Jr.</u>		
ADDRESS	<u>15530 Lancer Road</u>		
CITY	<u>Spring Hill</u>	STATE	<u>Florida</u> ZIP <u>34610</u>

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:


NAME	<u>Robert J. Baldinelli</u>		
ADDRESS	<u>12037 Altoona Avenue</u>		
CITY	<u>Hudson</u>	STATE	<u>Florida</u> ZIP <u>34669</u>
NAME	<u>George F. Mangual, Jr.</u>		
ADDRESS	<u>6702 Patty Court</u>		
CITY	<u>New Port Richey</u>	STATE	<u>Florida</u> ZIP <u>34653</u>
NAME	<u>Donald A. Mellen, Jr.</u>		
ADDRESS	<u>15530 Lancer Road</u>		
CITY	<u>Spring Hill</u>	STATE	<u>Florida</u> ZIP <u>34610</u>

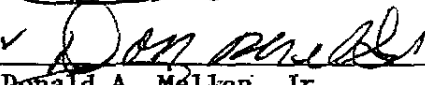
The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of January, 2004.

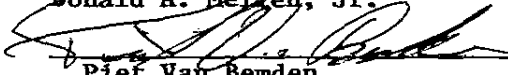
\*Additional Director and Incorporator:

Piet Van Bemden  
7426 Tanglewood Drive  
New Port Richey, FL 34654

 (Signature)  
Robert J. Baldinelli

 (Signature)  
George F. Mangual, Jr.

 (Signature)  
Donald A. Mellen, Jr.

 (Signature)  
Piet Van Bemden

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Port Richey Haulers, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7135 Cutty Sark Drive

Port Richey, FL 34668

has named Piet Van Benden

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
Piet Van Benden (Signature)

1/28/04

(Date)