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Division of Corporations

**P040000063844**

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From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

**EFFECTIVE DATE**  
**4-12-2004**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Leno Brothers Hauling, Inc.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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2004-Apr-16 01:56pm From-

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**ARTICLES OF INCORPORATION  
OF  
LENO BROTHERS HAULING, INC.**

**FILED**

**04 APR 16 AM 8:11**

**CLERK OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is Leno Brothers Hauling, Inc.

**EFFECTIVE DATE**  
**4-12-2004**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

6600 N.W. 27th Avenue  
Suite 119  
Miami, Florida 33147.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to engage in any and lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

6600 N.W. 27th Avenue  
Suite 119  
Miami, Florida 33147;

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and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
James Leno	6600 N.W. 27th Avenue, Suite 119 Miami, Florida 33147

#### ARTICLE VI -- COMMENCEMENT

The existence of this corporation shall commence as of 12:01 A.M. on April 12, 2004.

#### ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
James Leno	6600 N.W. 27th Avenue, Suite 119 Miami, Florida 33147
Calvin Leno	6600 N.W. 27th Avenue, Suite 119 Miami, Florida 33147.

#### ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
James Leno	6600 N.W. 27th Avenue, Suite 119 Miami, Florida 33147.

#### ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The

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shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 12<sup>th</sup> day of April, 2004.

  
James Leno, Incorporator and  
Registered Agent

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CLERK OF DISTRICT COURT  
FALLAHASSEE, FLORIDA