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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

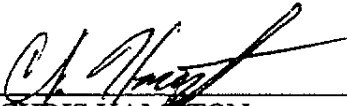
**SUBJECT: C & D HAULING, INC.**

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Enclosed is a check made payable to DEPARTMENT OF STATE for:

<input checked="" type="checkbox"/>	\$78.75	Filing fee & Certificate
<input type="checkbox"/>	\$122.50	Filing fee & Certified Copy
<input type="checkbox"/>	\$131.25	Filing fee, Certified Copy & Certificate

FROM:

  
CHRIS HAMPTON  
P.O. Box 66  
Winter Beach, Florida 32971  
(772) 63-3470

**ARTICLES OF INCORPORATION  
OF**

**C & D HAULING, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is C & D HAULING, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

4730 69<sup>th</sup> Street  
Winter Beach, Florida. 32971

The mailing address of this corporation is:

P.O. Box 66  
Winter Beach, Florida 32971

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

CHRIS HAMPTON  
4730 69<sup>th</sup> Street  
Winter Beach, Florida 32971

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**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:


Chris Hampton, 4730 69<sup>th</sup> Street, Winter Beach, Florida 32971  
Danielle S. Hampton, 4730 69<sup>th</sup> Street, Winter Beach, Florida 32971

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VII. OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on this \_\_\_\_\_ day  
of \_\_\_\_\_, 2004.

  
CHRIS HAMPTON

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is  
C & D HAULING, INC.
2. The name of the registered agent is  
CHRIS HAMPTON
3. The address of the registered agent/registered office is  
4730 69<sup>th</sup> Street  
Winter Beach, Florida 32971

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**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 position as registered agent.

DATE: 6/28/04

  
\_\_\_\_\_  
CHRIS HAMPTON