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SECRETARY OF STATE

115 SEP 12 P 1:5

COVER LETTER

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

SUBJECT: GULBRANDSEN HAULING, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the ar	ticles of incorporation and	l a check for:
☐ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: GULBRANDSEN HA	ULING, INC (Printed or typed)	
11085 BALTMORE	ST. Address	·
Brooksville, FL 34	614 , State & Zip	
352-596-6472 Daytime	Celephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF GULBRANDSEN HAULING, INC.

FILED

2005 SEP 12 P 1: 55

The undersigned, for the purpose of forming a corporation under the Eforida Y Or STALL General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is GULBRANDSEN HAULING, INC.

ARTICLE TWO PRINCIPAL OFFICE

The Principal office shall be located at: 11085 BALTIMORE ST. BROOKSVILLE, FL 34614

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Law.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500 all of which shall be common shares with a par value of \$1.00

ARTICLE SIX PREEMPTIVE RIGHTS GRANTED

Upon the express consent of all Stockholders, each shareholder of any class of stock of this corporation shall be entitled to full preemptive right to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE SEVEN OFFICERS & DIRECTORS

FILED

The Officers and Board of Directors of the Corporation shall consist of two per the members initially. The names and addresses of the Board of Directors is as follows:

ROBERT F GULBRANDSEN 11085 Baltimore St. Brooksville Flakassee. FLORIDA JUNE A GUBRANDSEN 11085 Baltimore St. Brooksville, Fl 34614

ARTICLE EIGHT REGISTERED AGENT

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

ROBERT F GULBRANDSEN 11085 Baltimore St. Brooksville, FI 34614

ARTICLE NINE INCORPORATORS

The name and address of the Incorporators is as follows:

ROBERT F GULBRANDSEN 11085 Baltimore St. Brooksville, Fl 34614
JUNE A GUBRANDSEN 11085 Baltimore St. Brooksville, Fl 34614

ROBERT F GULBRANDSEN

JUNE A GUBRANDSEN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

ROBERT F GÜLBRANDSEN