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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2006 FEB -3 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-8-06

COVER LETTER

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

SUBJECT: M J Haney Trucking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martin J. Haney

Name (Printed or typed)

1914 SE 12th Street

Address

Cape Coral, FL 33990-1861

City, State & Zip

(330)714-7680

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2006 FEB -3 A 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M J Haney Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1914 SE 12th Street
Cape Coral, FL 33990-1861

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

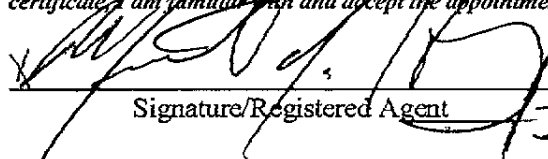
Martin J. Haney
1914 SE 12th Street
Cape Coral, FL 33990-1861

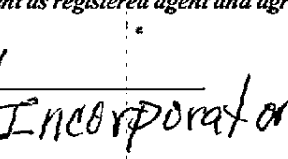
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin J. Haney
1914 SE 12th Street
Cape Coral, FL 33990-1861

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 and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

1-30-06

Date

Date