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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Bay	City Hauling, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
	g (v) vop, vo	F		
\$70.00	√ \$78.75	578.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
	'		· · · · · · · · · · · · · · · · · · ·	
	Pohort M. Davis			
FROM:				
Name (Printed or typed)				
	PO Box 530724			
Address				
St. Petersburg, Fl 33747				
		State & Zip		
	•	•		
	(727) 460-0327			
	<u> </u>	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Bay City Hauling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6617 Gulfport Blvd/

Mailing address:

PO Box 530724

St. Petersburg, FL 33747

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ARTICLE III PURPOSE

S. Pasadena, FL 33707/

The purpose for which the corporation is organized is:

Construction cleanup and general debris hauling/dumping

ARTICLE IV SHARES

The number of shares of stock is:

Twenty (20)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1. Robert N. Davis, 6617 Gulfport Blvd, S. Pasadena, FL 33707, President

ARTICLE VI REGISTERED AGENT

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

Robert N. Davis, 6617 Gulfport Blvd, S. Pasadena, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert N. Davis, PO Box 530724, St. Petersburg, FL 33747

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

3/07

Date