

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ABC HAULING SERVICES INC

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN -6 AM 9: 37

H 1 1 0 0 0 1 4 8 7 8 5 ARTICLES OF INCORPORATION

ARTICLE I THE NAME OF THE CORPORATION IS: ABC HAULING SERVICES INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$1.00 PER VALUE. ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS WITH IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXSISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE – CORPORATION IN THIS STATE SHALL BE:

654 NW 23 STREET MIAMI FLORIDA, 33126

ARTICLE VII
THE NAME(S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING
THESE ARTICLES ARE:

ARMANDO LARGAESPADA 654 NW 23 STREET MIAMI FLORIDA, 33126

RUDY LARGAESPADA 754 NW 22 PL. MIAMI FLORIDA, 33125

H11000148785

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11 JUN -6 AM 9: 37

H11000148785

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD DOF DIRECTORS
CONSISTING OF NOT LESS THAN TWO OE MORE THAN SIX DIRECTORS. THE
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE
NAME AND ADDRESS ARE AS FOLLOWS:

ARMANDO LARGAESPADA 654 NW 23 STREET MIAMI FLORIDA, 33126

RUDY LARGAESPADA 754 NW 22 PL. MIAMI FLORIDA, 33125

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE TRITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

654 NW 23 STREET MIAMI FLORIDA, 33126

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS SIXTH DAY OF JUNE OF 2011.

ARMANDO LARGAESPADA

RUDY LARGAESPADA

SIGNATURE



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTER RED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Ftorida Statutes, 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: ABC HAULING SERVICES INC.
2.	The name and address of the registered agent and office is:
	ARMANDO LARGAESPADA
	Name: 654 NW 23 STREET
	Address:
	Miami, Florida 33326
	City / State / Zip Code

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE:

Date: JUNE 6, 2011.