

P 120000 38795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200230079802

04/25/12--01023--006 **78.75

FILED
2012 APR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 26 2012

April 15, 2012

Certified/Return Receipt
7010 1670 0001 5974 4134

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: Tri-County Hauling, Inc.

Dear Sir/Madam:


Enclosed is an original and copy of Articles of Incorporation for the above referenced corporation.

The original is to be filed with your office and a copy is to be certified and returned to me. I have enclosed a self addressed, stamped envelope for your convenience. Also enclosed is a postal money order in the amount of \$78.75 for:

Filing Fee	\$35.00
Registered Agent Designation Fee	\$35.00
Certified Copy	\$ 8.75
Total	\$78.75

Please telephone me if there is any reason why these requests cannot be met promptly.
Thank you for your attention in this matter.

With kind regards,


Johnnie Green
5421 S.W. 126th Terrace
Miramar, FL 33027
(786) 873-0707

FILED
2012 APR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TRI-COUNTY HAULING, INC.

ARTICLE I - NAME

The name of the Corporation shall be "Tri-County Hauling, Inc".

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be at 5421 S.W 126th Terrace, Miramar, FL 33027 in Broward County or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE III - PURPOSE OF CORPORATION

The Corporation is organized to conduct and shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE V - CORPORATE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

2012 APR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - INCORPORATOR/REGISTERED AGENT

The initial street address of the Corporation's registered office is 5421 S.W 126th Terrace, Miramar, FL 33027 in Broward County. The initial registered agent for the Corporation at that address is Johnnie Green.

ARTICLE VIII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than two (2) members. The initial Officers and Board of Directors shall consist of two (2) members. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Title: President, CEO, Secretary, Treasurer Johnnie Green	5421 S.W 126 th Terrace Miramar, FL 33027

The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE IV - EXECUTION OF ARTICLES

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Title: President, CEO, Secretary, Treasurer Johnnie Green	5421 S.W. 126 th Terrace Miramar, FL 33027

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, independent contractors and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15 day of April, 2012.

Johnnie Green
Johnnie Green

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tri-County Hauling, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Johnnie Green
Johnnie Green
Date: 4/15/012

FILED
2012 APR 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA