

P950000 38464

Jim Guarino
(Requestor's Name)
1338 Vickers Road
(Address)
Tall., FL 32303 562-0126
(City, State, Zip) (Phone #)

OFFICE USE ONLY

157/22/1018-003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Yates Hauling, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

YATES HAULING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation is: Yates Hauling, Inc.
3111-21 Mahan Dr. #115
Tallahassee, FL 32308

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS

Each share holder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares the share holder holds at the time is issue bears to the total number of shares outstanding, exclusive of treasury shares, this right shall be deemed waived by any

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shareholder who has not exercised it and paid for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the share holder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3111-21 Mahan Drive #115, Tallahassee, FL 32308; and the name of the initial Registered Agent of this corporation is James R. Guerino.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS OF THE CORPORATION

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial board of directors of the corporation are:

Sandra M. Yates
3111-21 Mahan Dr. #115
Tallahassee, Florida 32308

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles is:

James R. Guerino
6964 Azusa Road
Tallahassee, FL 32311

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

MEETINGS BY TELEPHONE CONFERENCE

Members of the board of directors may participate in special and regular meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law, but annual meetings of the board of directors must be attended in person by each director.

ARTICLE XII.

AMENDMENT OF ARTICLES AND BY-LAWS

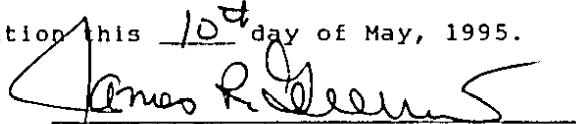
The power to adopt, alter, amend or repeal the Articles of Incorporation or By-Laws of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XIII.

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of May, 1995.

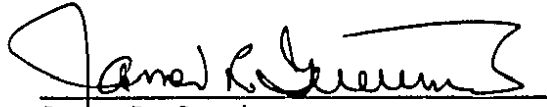

James R. Guerino
Subscriber

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STATE OF FLORIDA
OFFICE OF THE SECRETARY OF STATE

The undersigned, James R. Guerino, having been designated as Agent for the service of process within the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said Registered Agent is hereunto affixed at Tallahassee, Leon County, Florida, this 10th day of May, 1995.

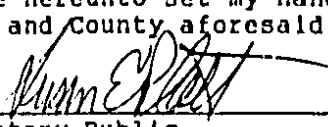

James R. Guerino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James R. Guerino, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of May, 1995.



Notary Public
My Commission Expires:

SUSAN E. PLATT
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires February 15, 1997
Comm. #CC 259032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

YATES HAULING, INC.
3111-21 MAHAN DR #115
TALLAHASSEE, FL 32308

SUBJECT: YATES HAULING, INC.
Ref. Number: P95000038464

Debit Memo #: 14296-G

This is to inform you that check #1250 in the amount of \$225.00 submitted with the annual report for YATES HAULING, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 22, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

if you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 596A00040027

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for YATES HAULING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000038464.

P95000038464

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twelfth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

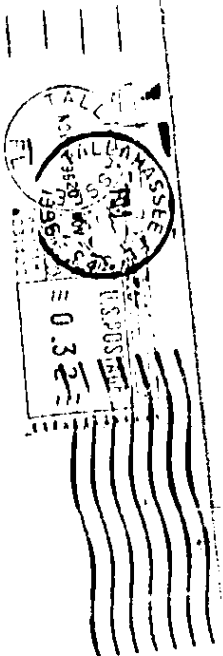
Sandra B. Northam
Secretary of State

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FLORIDA DEPARTMENT OF STATE
Sandra E. Martin
Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 617
Tallahassee, Florida 32314

YATES HAULING, INC.
3111-21 MAHAN DR
#115
TALLAHASSEE, FL 32308



POSTED! MOVED! MOVED!
LEFT NO FORWARDING ADDRESS
RETURN TO THE SENDER

1996 ANNUAL REPORT DISSOLUTION NOTICE