

P96000048080

MAY 7, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE

5/7/96

FILED
96 JUN -3 AM 10:05
TALLAHASSEE, FLORIDA

000001050316
-06/04/96-01123--004
***122.50 ***122.50

SUBJECT: *COOK'S GRADING & HAULING INC.*

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR \$122.50 (FILING FEE AND CERTIFIED COPY).

FROM: *COOK'S GRADING & HAULING INC.*
3410 JOHN WILSON ROAD
CANTONMENT, FL 32533

904-587-5870

D. BROWN JUN - 6 1996

EFFECTIVE DATE
6/2/05

ARTICLES OF INCORPORATION

FILED
JUN-3 2005
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE COOK'S GRADING & HAULING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE : 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK AUTHORIZED TO BE ISSUED BY THIS CORPORATION SHALL BE ONE THOUSAND (1000) SHARES, HAVING A PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
PATRICIA C. COOK, 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533.

ARTICLE V INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JOHN F. COOK, 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533

PATRICIA C. COOK, 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533.

ARTICLE VI CAPITAL TO BEGIN BUSINESS

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL BE ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VII FISCAL YEAR

THE FISCAL YEAR OF THIS CORPORATION SHALL BEGIN ON THE 1ST DAY OF JANUARY AND END ON THE 31ST DAY OF DECEMBER OF EACH YEAR.

ARTICLE VIII
CORPORATE SEAL

THE INCORPORATORS SHALL PROVIDE A CORPORATE SEAL WHICH SHALL BE CIRCULAR IN FORM AND SHALL HAVE INSCRIBED THEREON THE NAME OF THE CORPORATION AND THE STATE OF INCORPORATION AND THE WORDS, "CORPORATE SEAL".

ARTICLE IX
CERTIFICATES FOR SHARES OF STOCK

STOCK CERTIFICATES SHALL BE ISSUED TO EACH STOCKHOLDER. THE NAME OF THE PERSON TO WHOM THE SHARES REPRESENTED THEREBY ARE ISSUED, WITH THE NUMBER OF SHARES AND DATE OF ISSUE, SHALL BE ENTERED ON THE CERTIFICATE.

ARTICLE X
FIRST BOARD OF DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SUBJECT TO THESE ARTICLES OF INCORPORATION, AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION ARE:

JOHN F. COOK, 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533
PATRICIA COOK, 3410 JOHN WILSON ROAD, CANTONMENT, FL 32533

ARTICLE XI
EFFECTIVE DATE

THE EFFECTIVE DATE FOR THIS CORPORATION SHALL BE JULY 1, 1996.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS 30th DAY OF May, 1996.

John F. Cook
JOHN F. COOK

Patricia C. Cook
PATRICIA C. COOK

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JUL -3 AM 12:06
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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.

THE NAME OF THE CORPORATION IS: COOK'S GRADING & HAULING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PATRICIA C. COOK
3410 JOHN WILSON ROAD
CANTONMENT, FL 32533

*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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*

Patricia C. Cook
PATRICIA C. COOK

May 30, 1996
DATE

Subscribed AND Sworn to before me
This 30th Day of MAY 19 96
M E Fleming
NOTARY PUBLIC

STATE of FLORIDA
County of ESCAMBIA



M E FLEMING
My Commission CC416310
Expires Oct. 25 1998
Bonded by ANB
800-852-5878

Personally Known