

97000056317

TRANSMITTAL LETTER

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

FILED STATES
SECRETARY OF CORPORATIONS
91 JUN 25 PM 12:02

SUBJECT: Hale Trucking, Inc.
(Proposed corporate name - must include suffix)

800002222408--5
-06/25/97--01046--003
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane M. Curlee
Name (Printed or typed)

8 San Marcos Dr.
Address

Crawfordville, Fl. 32327
City, State & Zip

904-575-7072
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-26-97
WS

ARTICLES OF INCORPORATION
OF
HALE TRUCKING, INC.

FILED
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DIVISION OF CORPORATIONS
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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be: HALE TRUCKING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in hauling of bulk materials.
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other indebtedness as required.
- (d) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including right to vote such stock.

ARTICLE III

STOCK

The authorized Capital Stock of this Corporation shall consist of 500 shares at \$1.00 par value. The initial issue of this stock shall be 500 shares at \$1.00 par value.

ARTICLE IV

CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS

The street address of the principal office of this Corporation shall be 8 San Marcos Dr., Crawfordville, Florida, 32327, with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors consisting of not less than one, nor more than five persons.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

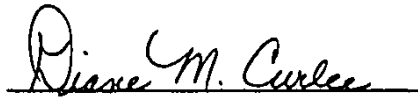
The names and street addresses of the members of the first Board of Directors who shall hold office until the annual meeting of the Stockholders to be held in the year 1998 or until their successors are elected or appointed, and have qualified are as follows:

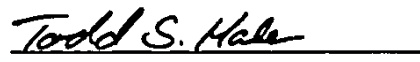
<u>NAME</u>	<u>STREET ADDRESS</u>
Diane M. Curleo	8 San Marcos Dr., Crawfordville, Fl. 32327
Todd S. Halo	8 San Marcos Dr., Crawfordville, Fl. 32327

ARTICLE IX
REGISTERED AGENT

The street address of the registered office of this Corporation shall be 8 San Marcos Dr., Crawfordville, Fl. 32327 with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be: Diane M. Curlee.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the Capital Stock hereinbefore named, have hereunto set our hands and seals this 24th day of June, 1997.


Diane M. Curlee


Todd S. Hale

STATE OF FLORIDA
COUNTY OF LEON

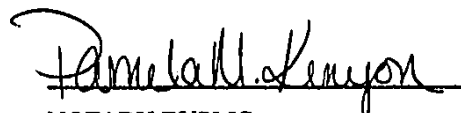
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named persons, to-wit:

DIANE M. CURLEE

TODD S. HALE

All to me well known and well known to me to be the persons of the names described in and who executed the foregoing instrument and they acknowledged before me that they executed the said instrument as their free and voluntary act and deed for the uses and purposed therein set forth and expressed.

IN WITNESS WHEREFOR, I have hereunto set my hand and affixed my official seal on this 24th day of June, 1997.


NOTARY PUBLIC
My Commission Expires:



Pamela M. Kenyon
MY COMMISSION # CC031543 EXPIRES
March 19, 2001
BONDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGEMENT:

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.

Diane M. Curlee

Signature/Registered Agent

June 24, 1997

Date

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