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**ELOISE TAYLOR, P.A.**

**Attorney at Law**

**11912 Oak Trail Way, Port Richey, Florida 34668**

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Eloise Taylor  
Michael J. Snively

**4 August, 1998**

**Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314**

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-08/07/98--01032--020  
\*\*\*\*122.50 \*\*\*\*122.50

**Attn: Corporate Filing Department**

**Re: Articles of Incorporation of: Lester's Hauling, Inc.**

**Dear Sir/Madam:**

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount \$122.50, which represents the filing fees for same.

I would appreciate your filing the Articles of Incorporation and thereafter providing a certified copy of same to this office. Thank you for your courtesies and attention in this regard.

**Sincerely,**

**ELOISE TAYLOR, P.A.**

**By:**

  
**MICHAEL J. SNIVELY**

**MJS/s  
Enclosures**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**LESTER'S HAULING, INC.**

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DIVISION OF CORPORATIONS  
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We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be LESTER'S HAULING, INC.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal office and address of said corporation is 10539 Oak Drive, Hudson, Florida 34669.

**ARTICLE III. PURPOSE**

The purpose of this corporation is for trucking and the transport and/or hauling of materials, such as asphalt, dirt, etc., together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

#### ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be CYNTHIA LESTER and the Registered Address of the corporation shall be 10539 Oak Drive, Hudson, Florida 34669. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

#### ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By Laws, but shall never be less than two. The name and address of the initial director of this corporation is:

CYNTHIA LESTER  
10539 Oak Drive  
Hudson, Florida 34669

ARTICLE VIII. INCORPORATORS

The name(s) and addresse(s) of the incorporators to this corporation and number of shares they elect to take is/are:

CYNTHIA LESTER                      600 shares  
10539 Oak Drive  
Hudson, Florida 34669

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this 3 day of August, 1998.

WITNESSES:

[Signature]  
[Signature]

Cynthia Lester  
CYNTHIA LESTER, Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared CYNTHIA LESTER, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 3 day of August, 1998.

My Commission Expires:

[Signature]  
Notary Public



( ) OATH TAKEN  
(4) OATH NOT TAKEN

( ) PERSONALLY KNOWN  
(4) PRODUCED IDENTIFICATION:

FL Drivers License

WITNESSES:

[Signature]  
[Signature]

Cynthia Lester  
CYNTHIA LESTER  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared CYNTHIA LESTER, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 3 day of August, 1998.

My Commission Expires:

  
Notary Public



☒ OATH TAKEN  
☐ OATH NOT TAKEN

☐ PERSONALLY KNOWN  
☒ PRODUCED IDENTIFICATION;  
F. J. Sprague Jones

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

LESTER'S HAULING, INC.

2. The name and street address of the Registered Agent and Office is:

CYNTHIA LESTER  
10539 Oak Drive  
Hudson, Florida 34669

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.

  
\_\_\_\_\_  
CYNTHIA LESTER, Registered Agent

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DIVISION OF CORPORATIONS  
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