

Hernando Accounting & Tax Service, Inc.
5388 Spring Hill Drive
Spring Hill, FL 34606

P98000079064

September 4, 1998

Division Of Corporations
FL. Department Of State
Post Office Box 6327
Tallahassee, FL. 32314

500002634105--2
-09/08/98--01118--020
****122.50 ****122.50

EFFECTIVE DATE
9-15-98

Dear Secretary Of State:

Enclosed, for filing, is the original *Articles Of Incorporation* of L AND M HAULING, INC.

Also included is a check payable to FL. Department of State, in the amount of \$ 122.50,

to cover:

\$ 35.00 Filing Fee
35.00 Registered Agent Designation
35.00 Certified Copy
\$ 122.50

FILED
98 SEP -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy, as filed, to our office at the address listed herein.

Thanking you, in advance,

Michael D. Rego

Michael D. Rego
President

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *9-15-98*
DOC. EXAM *mm*

EFFECTIVE DATE
9-15-98

ARTICLES OF INCORPORATION
of

L AND M HAULING, INC.

FILED
98 SEP - 8 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WE, THE UNDERSIGNED, HEREBY ORGANIZE 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 SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT:

ARTICLE I - NAME AND PRINCIPLE OFFICE

THE NAME OF THE CORPORATION SHALL BE:

L AND M HAULING, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

7355 MYHOPE CIRCLE
SPRING HILL, FL 34606

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE FIFTEENTH (15) DAY OF SEPTEMBER, 1998.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES."

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN SHALL BE \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

5388 SPRING HILL DRIVE
SPRING HILL, FL 34606

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS
IS:

MICHAEL D. REGO

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS
MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE
STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF
DIRECTORS ARE AS FOLLOWS:

DENNIS LUCIER, PRESIDENT/DIRECTOR
13130 PARIS DRIVE
HUDSON, FL 34667

MICHAEL MCCLOUD, SEC./TREAS./DIR.
7355 MYHOPE CIRCLE
SPRING HILL, FL. 34606

ARTICLE IX - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INITIAL SUBSCRIBER SIGNING THESE ARTICLES
IS AS FOLLOWS:

MICHAEL MCCLOUD
7355 MYHOPE CIRCLE
SPRING HILL, FL. 34606

DENNIS LUCIER
13130 PARIS DRIVE
HUDSON, FL. 34667

ARTICLE X - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AN AMENDMENT
HERETO, AN RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS
RESERVATION.

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE
BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII- ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OF THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV - RESTRICTIONS OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNT SET OPPOSITE THEIR NAMES:


MICHAEL MCCLOUD 100 SHARES

DENNIS LUCIER 100 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDER LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAME AND AFFIX OUR SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 4 TH DAY OF Sept, 1998.


MICHAEL MCCLOUD
D m 243 550-700990


DENNIS LUCIER
L 260-170-761330



Jennifer Apel
MY COMMISSION # CC816845 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.





Jennifer Apel
MY COMMISSION # CC816845 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED MICHAEL MCCLOUD & DENNIS LUCIER TOME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON(S) DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4 DAY OF Sep 1998

NOTARY PUBLIC
STATE OF FLORIDA



Jennifer Apel
MY COMMISSION # CC616845 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Jennifer Apel
PRINT, TYPE OR STAMP
NAME OF NOTARY PUBLIC
Jennifer Apel

PERSONALLY KNOWN _____

or
TYPE OF IDENTIFICATION PRODUCED M 243 550 700 990
L-240-170-761330

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

L AND M HAULING, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 5388 SPRING HILL DRIVE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, HAS ACCEPTED MICHAEL D. REGO AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE FOR PROCESS FOR THE ABOVE NAMED STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID ACT RELATED TO KEEPING OPEN SAID OFFICE.


MICHAEL D. REGO

FILED
98 SEP -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA