

98000085849

TRANSMITTAL LETTER

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

600002655076-8
-10/05/98-01030-020
****131.50 *****87.75

SUBJECT: LYN-LEA HAULING, INC.

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

\$131.50 - Filing Fee, ~~Certified Copy & Certificate~~

FROM: Linda D. Leach
2500 Dovetail Drive
Ocoee, FL 34761

FILED
98 OCT -5 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

LB
10-7-98
4

ARTICLES OF INCORPORATION

OF

Lyn-Lea Hauling, Inc.

The undersigned incorporator, 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 , Lyn-Lea Hauling, Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the hauling of Aggreates.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12339 West Colonial Drive, Winter Garden, FL 34787

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Linda D. Leach, 2500 Dovetail Drive, Ocoee, FL 34761.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Cecil E. Leach, Jr., 2500 Dovetail Drive, Ocoee, FL 34761
Linda D. Leach, 2500 Dovetail Drive, Ocoee, FL 34761

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ARTICLE VII -- INCORPORATOR

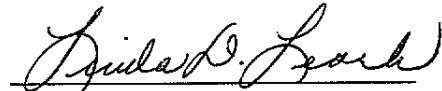
The name and address of the incorporators are:

Linda D. Leach, 2500 Dovetail Drive, Ocoee, FL 34761

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this day of , 1998.


Linda D. Leach

STATE OF FLORIDA
COUNTY OF ORANGE


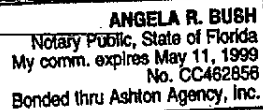
The foregoing instrument was acknowledged before me this 2nd day of October, 1998, by Linda Little Leach, who is personally known to me or who did produce FL DL # L200532-46 as identification and did take an oath.
677-0

NOTARY PUBLIC

SIGN

PRINT

State of Florida at Large
My Commission Expires:



ANGELA R. BUSH
Notary Public, State of Florida
My comm. expires May 11, 1999
No. CC462856
Bonded thru Ashton Agency, Inc.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Lyn-Lea Hauling, Inc.
2. The name and address of the registered agent and office is:

Linda D. Leach
2500 Dovetail Drive
Ocoee FL 34761

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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.

Linda D. Leach
(Signature)

October 2, 1998
(Date)