

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 3:30

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

SUBJECT: Kinsman Hauling & Excavation, Inc.
(Proposed corporate name - must include suffix)

200002824232--7
-03/30/99--01091-010
*****70.00 *****70.00

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: Carl D. Hill
Name (Printed or typed)

35310 Hwy 54 West
Address

Zephyrhills, FL 33541
City, State & Zip

(813) 782-7705
Daytime Telephone number

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

D. BROWN APR - 2 1999

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ARTICLES OF INCORPORATION

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:

Kinsman Hauling & Excavation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35310 Hwy 54 West
Zephyrhills, FL 33541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) shares having a par value of no par per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

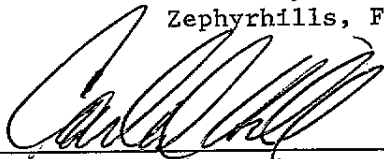
The name and Florida street address of the initial registered agent are:

Carl D. Hill
35310 Hwy 54 West
Zephyrhills, FL 33541

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carl D. Hill
35310 Hwy. 54 West
Zephyrhills, FL 33541



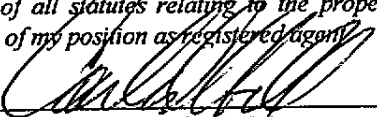
Signature/Incorporator

3/29/99

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

3/29/99

Date

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ARTICLE VI INITIAL DIRECTORS

Carl D. Hill	35310 Hwy. 54 West Zephyrhills, Fl 33541
Marco S. Kinsman	37046 Kinsman Dr. Zephyrhills, Fl 33541
Kimberly A. Hill	35310 Hwy. 54 West Zephyrhills, Fl 33541

ARTICLE VII INITIAL OFFICERS

Carl D. Hill	35310 Hwy. 54 West Zephyrhills, Fl 33541	President
Marco S. Kinsman	37046 Kinsman Dr. Zephyrhills, Fl 33541	Vice President
Kimberly A. Hill	35310 Hwy. 54 West Zephyrhills, Fl 33541	Secretary
Kimberly A. Hill	35310 Hwy. 54 West Zephyrhills, Fl 33541	Treasurer