

P99000048339

ALL COUNTY LIFTING AND HAULING INC.

5322 EDHAM ROAD
WEST PALM BEACH, FL 33415

May 20, 1999

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

To whom it may concern:

Enclosed is the Articles of Incorporation for our company. Also, a check for \$87.50 to include the \$70.00 Filing fee, \$8.75 Certified Copy and \$8.75 for Certificate of Status. We have also included a Federal Express label for return of the Certified copy.

Any questions please call (561) 684-1750.

Sincerely,
Kevin Hover
All County Lifting & Hauling Inc.

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99 MAY 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL COUNTY LIFTING & HAULING INC..

ARTICLE I

The name of the Corporation is All County Lifting & Hauling Inc..

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated incidental to the attainment of the business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof.
3. To engage in the business of Hauling.

The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida: and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes of objects herein enumerated, either alone or in association with other corporations, firm or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00)

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to the law, and its existence shall commence upon filing.

ARTICLE VI

The principal office of this corporation is to located at 5322 Edham Road, West Palm Beach, Fl 33415.

The Board of Directors shall have the power and authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, or as they may deem necessary for the best interest of the business.

ARTICLE VII

This corporation shall have one (1) director initially. The business of this corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) Directors as determined by the shareholders from time to time. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt by-laws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

NAME: Kevin Hover

ADDRESS: 5322 Edham Road
West Palm Beach, Fl 33415

The value of consideration which the subscribers shall pay for each share of stock shall be at least \$1.00 per share, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time the stock certificates thereof are issued and the corporation otherwise activated.

ARTICLE IX

The names and post office addresses of the Directors and Officers who shall hold office for the first year of the corporation's existence or until successors have been elected and qualified are as follows:

NAME:

ADDRESS:

Kevin Hover
President / Secretary / Treasurer

5322 Edham Road
West Palm Beach, Fl 33415

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now of hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

The subscriber to these Articles of Incorporation is over the age of twenty one years and is sui juris.

Stock certificates shall not be issued unless and until the same are paid for in full with cash or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

ARTICLE XII

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

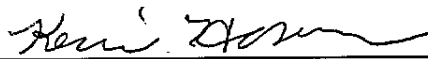

Kevin Hover	5322 Edham Road
	West Palm Beach, Fl 33415

ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 19 day of may, 1999, and the undersigned registered agent states that he is familiar with and accepts the duties and responsibilities as register agent for this corporation.

Signed, sealed and delivered in the presence of:

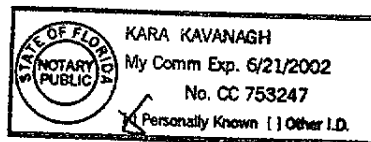


Kevin Hover
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Kevin Hover, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose herein expressed.

Witness my hand and official seal in the State and County aforesaid this 19th day of May, 1999.



Notary Public