

PP9000056552

TRANSMITTAL LETTER

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

800002910128--6
-06/21/99--01054--009
*****70.00 *****70.00

SUBJECT: G & G PUMPING & HAULING, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTA GARRISON, CPA
Name (Printed or typed)

427 NORTH 3RD STREET
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

(904) 246-0713
Daytime Telephone number

FILED
99 JUN 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 1999

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

**ARTICLES OF INCORPORATION
OF
G & G PUMPING & HAULING, INC.**

FILED
99 JUN 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **G & G PUMPING & HAULING, INC.**

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation's principal office and mailing address is 427 North 3rd Street, Jacksonville Beach, FL 32250, and the name of the initial Registered Agent is Gary Gray, whose address is 427 North 3rd Street, Jacksonville Beach, FL 32250.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

GARY GRAY

427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250


IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16th day of June, 1999.


GARY GRAY

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared GARY GRAY, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 16th day of June, 1999.

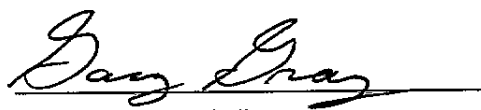

Notary Public

Jeannette D. Gufford
Notary Public State of Florida
My Comm. Expires September 19, 2002
Comm. No. CC 760478

FILED
99 JUN 21 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.


GARY GRAY