



THE UNITED STATES  
CORPORATION  
COMPANY

P09000056698

99 JUN 21 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 281048 81358A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 21, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 281048-005

CUSTOMER NO: 81358A

CUSTOMER: Ms. Sharon Talbert  
BOOTH ARNOLD & PEREZ  
BOOTH ARNOLD & PEREZ  
Ste 2440, Riverplace Tower  
1301 Riverplace Boulevard  
Jacksonville, FL 32207

300002910883--1  
-06/21/99--01122--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME:

~~M & H HAULING, INC.~~  
~~H & M HAULING, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 6/23/99 ✓  
W99-14404

RECEIVED  
99 JUN 21 PM 12:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: H & M HAULING, INC.  
Ref. Number: W99000014404

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for H & M HAULING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 399A00033012

RECEIVED  
99 JUN 22 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

M & H HAULING, INC.

FILED

99 JUN 21 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of this Corporation shall be M & H HAULING, INC., its address shall be 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Florida 32207.

ARTICLE II

GENERAL PURPOSE OF CORPORATION

To engage in all lawful businesses and ventures as allowed under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having \$1.00 per share par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI  
REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 2440, Jacksonville, Florida 32207. The initial Registered Agent of the Corporation shall be Seymour Lettman.

ARTICLE VII  
BOARD OF DIRECTORS

The initial Board of Directors shall consist of:  
  
Seymour Lettman

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of this Corporation is Seymour Lettman, 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Florida 32207.

ARTICLE IX  
RESTRICTION ON SALE OF STOCK

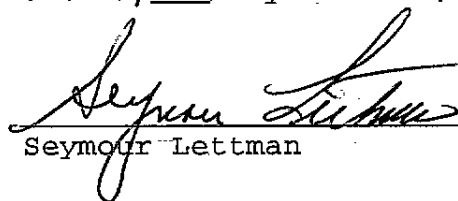
The Corporation shall have the power to include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders or in the event of the death of any of the Stockholders. The manner and form, as well as all relevant terms, conditions, and details hereof shall be determined by the stockholders of this Corporation; provided, however, that no such regulatory or restrictive provisions shall

effect the rights of third parties without actual knowledge thereof, unless such provisions shall be plainly written upon the Certificate evidencing the ownership of said stock.

ARTICLE X  
AMENDMENT

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved by the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to the Certificate of Incorporation made.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid this 18th day of June, 1999.

  
Seymour Lettman

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me personally appeared Seymour Lettman to me well known, or produced valid identification, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he subscribed to this Certificate of Incorporation.

Witness my hand and seal this 18<sup>th</sup> day of June, 1999.

Sharon Yvonne Talbert  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF DUVAL



SHARON YVONNE TALBERT  
Notary Public, State of Florida  
My Comm. expires Nov. 16, 1999  
Comm. No. CC 510250

The undersigned, Seymour Lettman, hereby agrees to act as Registered Agent for the above-styled Corporation and accept service for the above-styled Corporation.

Seymour Lettman  
Seymour Lettman  
Registered Agent

Sworn to and subscribed before  
me this 18<sup>th</sup> day of June, 1999.

Sharon Yvonne Talbert  
Notary Public  
My Commission Expires:



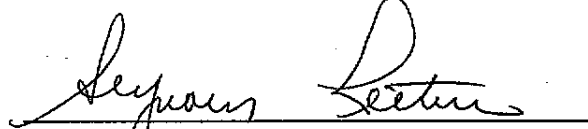
SHARON YVONNE TALBERT  
Notary Public, State of Florida  
My Comm. expires Nov. 16, 1999  
Comm. No. CC 510250

CERTIFICATE DESIGNATION, PLACE OF BUSINESS OR DOMICILE **FILED**  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE **JUN 21 AM 9:47**  
OF APPOINTMENT AS REGISTERED AGENT FOR SERVICE OF PROCESS

In pursuance of the applicable Florida Statutes, the  
following is submitted in compliance with the said laws:

That M & H HAULING, INC., desiring to organize under the laws  
of the State of Florida with its registered office as indicated  
in the Certificate of Incorporation at 1301 Riverplace Boulevard,  
Suite 2400, Jacksonville, Florida 32207, has designated Seymour  
Lettman as its Registered Agent to accept service of process  
within this State.

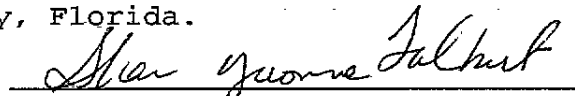
Having been named to accept service of process for the  
above-named Corporation, at the place designated in the  
Certificate, I hereby accept and agree to act in this capacity  
and agree to comply with the provisions of said laws relative to  
keeping open said office.

  
Seymour Lettman  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME personally appeared Seymour Lettman to me well  
known and known to me to be the individual in and upon being duly  
sworn, executed the foregoing instrument and acknowledged to and  
before me that he executed the same for the purposes therein  
expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of June,  
1999, at Jacksonville, Duval County, Florida.

  
Notary Public  
My Commission Expires:



SHARON YVONNE TALBERT  
Notary Public, State of Florida  
My Comm. expires Nov. 16, 1999  
Comm. No. CC 510250