

EFFECTIVE DATE
7-1-99

TRANSMITTAL LETTER

P9900061484

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

700002922057-4

-07/02/99-01043-004

*****87.50 *****87.50

SUBJECT: D.E. EISCHEID, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -2 PM 3:46

FILED

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: D. E. EISCHEID
Name (Printed or typed)

610 GERALD AVE. Apt. 314
Address

LEHIGH ACRES, FL. 33972
City, State & Zip

941-303-2127 Cell. 941-940-0124
Daytime Telephone number

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

G. GALLMON-CASE JUL 09 1999

EFFECTIVE DATE
7-1-99

**ARTICLES OF INCORPORATION
OF
D. E. EISCHEID, INC.**

FILED
99 JUL -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: D. E. EISCHEID, INC.

The address of the principal office of this corporation shall be 610 Gerald Ave., Apt. 314, Lehigh Acres, Florida 33972 and the mailing address shall be c/o Donald Eischeid, 610 Gerald Ave., Apt. 314, Lehigh Acres, FL 33972.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which this corporation is organized is: Trucking, hauling, and transporting of landscaping materials such as mulch and construction waste. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 205 E. Joel Blvd. Suite 110, Lehigh Acres, Florida 33972 and the name of the registered agent at that address is Robert L. Bowers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetual, except that same may be dissolved, as provided by law and pursuant to state statutes of the State of Florida.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Donald E. Eischeid
610 Gerald Ave. Apt. 314
Lehigh Acres, FL 33972
941-303-2127

ARTICLE VII. INCORPORATOR

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

Donald E. Eischeid
610 Gerald Ave. Apt. 314
Lehigh Acres, Fl 33972

ARTICLE VIII. EFFECTIVE DATE

The effective date of the incorporation of this business shall be July 1, 1999.

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 28 day of June, 1999.

Donald E. Eischeid
Subscriber

STATE OF FLORIDA
COUNTY OF LEE

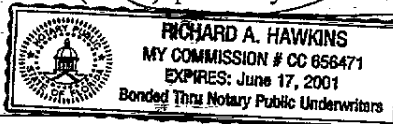
On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Donald E. Eischeid
Subscriber

SWORN TO AND SUBSCRIBED before me this 28 day of June, 1999 by _____ who is (is not) personally known to me and who produced _____ as identification.

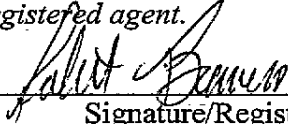
Notary Public Commission Number: _____

Richard A. Hawkins (Name of Notary)



REGISTERED AGENT FOR HERALD'S UPHOLSTERY, INC.

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 a registered agent.



Signature/Registered Agent

6-16-99

Date

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99 JUL -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA