### SANDRA K. HAAS ATTORNEY AND COUNSELOR AT LAW

302 S.W. Plant Avenue Post Office Box 520 Branford, Florida 32008 Telephone: (904) 935-6200 Fax: (904) 935-6206

# PGG (Secretary of State)

Department of Corporations
Post Office Box: 6327
Tallahassee FL 32314

Re:

WE HAUL IT TRUCKING, INC

Articles of Incorporation

## Dear Sir and Madam:

Enclosed you will find the following with regard to the above referenced corporation:

- 1. The original Articles of Incorporation for filing with the Department of State.
- 2. Copy of Articles for certification.

3. Check in the amount of \$78.50, made payable to the Florida Department of State.

800002941928--2 -07/26/99--01153--008 \*\*\*\*\*78.50 \*\*\*\*\*78.50

Sandra K. Haas, Esq.

Sincerely

SKH enclosures as noted

EFFECTIVE DATE

99 JUL 26 AM 9: 16
SECKETARY OF STATE
SECKETARY OF STATE
ALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE. TO CORRECT ANGLE II

DOC EXAM JUL 3 1999

EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF

WE HAUL IT TRUCKING, INC.

99 JUL 26 AM 9: 17
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is: WE HAUL IT TRUCKING, INC.

### ARTICLE II

The physical address of the principal office of the corporation is Hwy 27, Mayo, Florida 32066. The mailing address of the principal office of the corporation is Route 3, Box 213, Mayo, Florida 32066.

### ARTICLE III

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

### ARTICLE IV

The initial street address of the corporation's registered office is Route 1, Box 351, Perry, Florida 32347. The initial registered agent for the corporation at that address is Robert Trautman.

### ARTICLE V

The name and street address of the persons signing these Articles of Incorporation are:

Robert Trautman
Route 1, Box 351
Perry, Florida 32347

Maurice Folsom Route 3, Box 575 Mayo, Florida 32066 Johnnie Fletcher Route 3, Box 213 Mayo, Florida 32066

### ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The name and address of the person who will serve on the initial Board of Directors and as officers are:

Maurice Folsom:

President/Treasurer

Johnnie Fletcher:

Vice-President/Secretary

### ARTICLE VII

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### ARTICLE VIII

The existence of the corporation shall begin on August 1, 1999. This corporation is to exist perpetually.

### ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 22 dd day of 1999.

MAURICE FOLSOM, Incorporator

JOHNATE FLETCHER, Incorporator

ROBERT TRAUTMAN, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

99 JUL 26 AM 9: 17 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORID STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA,

- WE HAUL IT TRUCKING, INC. 1. The name of the corporation is:
- The name and address of the registered agent and office is: ROBERT TRAUTMAN, 2. Route 1, Box 351, Perry, Florida 32347.

Having been named as registered agent and designated as the person 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 obligation of my position as registered agent.

Dated: July 22, 1999