LAW OFFICES OF

N. Michael Kouskoutis, P. A.

35 West Lemon Street Tarpon Springs, Florida 34689 Phone: (727) 942-3631 • Fax: (727) 937-5453

N. MICHAEL KOUSKOUTIS ATTORNEY AT LAW

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October 5, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: L & L HAULING, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for L & L HAULING, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.

Karen Joseph, Legal Assistant to N. Michael Kouskoutis, Esq.

NMK/klj Enclosures 99 OCT -8 PH I: 34
SECRETARY OF STATE
TALLAHASSEF FIREITS

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ARTICLES OF INCORPORATION

OF

L & L HAULING, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

L & L HAULING, INC.

The principal place of business of this corporation shall be:

1145 Rolling Oaks Avenue Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

1145 Rolling Oaks Avenue Tarpon Springs, FL 34689

The initial registered agent of the corporation is Craig Lucas, whose address is 1145 Rolling Oaks Avenue, Tarpon Springs, FL 34689

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Craig Lucas

1145 Rolling Oaks Avenue

Tarpon Springs, FL 34689

Chris Lucas

3451 Queens Street, Unit #736

Sarasota, FL 34231

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

> Craig Lucas 1145 Rolling Oaks Avenue Tarpon Springs, FL 34689

President

Chris Lucas 3451 Queens Street, Unit #736

Sarasota, FL 34231

Vice-President

ARTICLE X. INCORPORATOR

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

Craig Lucas
1145 Rolling Oaks Avenue
Tarpon Springs, FL 34689

Craig Lucas

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ______ day of October, 1999 by Craig Lucas.

NOTARY PUBLIC

My Commission Expires:

Gwen Campbell

Ally Commission CC772450

Expires September 3, 2002

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Craig Lucas

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SECRETARY OF STATE
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