# P99000097540

October 08, 1999

Frank Peter Haendler 779 New York Avenue Palm Harbor, Fl 34683

400003034834--2 -11/04/99--01048--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs,

Please find enclosed the Articles of Incorporation for H. H. HAULERS, INC.

Also please find a check in the amount of \$70.00 to cover the various expenses of incorporation.

H. H. HAULERS, INC. will elect to be treated as a C Corporation for 1999 and as an S Corporation beginning January 1, 2000.

As registered agent for this corporation, you may contact me if necessary at 727-421-7195 or 727-786-2025.

Sincerely,

Frank Peter Haendler Registered Agent

FILED
1999 NOV -4 PM 12: 10
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Frank H. GAVE
AUTHORIZATION BY PHONE TO
CORRECT IL.
DATE 11-5-99
DOC. EXAM COL

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

FOR

H. H. HAULERS, INC.

## ARTICLE I: NAME

The name of this corporation shall be H. H. HAULERS, INC..

## ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

# ARTICLE III: DURATION

The corporation shall have perpetual existence.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

# ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 779 New York Avenue, Palm Harbor, Florida, 34683, and other offices, agencies and branches at such places as may be designated by the stockholders.

# ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

## ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Frank Peter Haendler, #077-28-2168, President Sec. 779 New York Avenue, Palm Harbor, Fl 34683

Dona E Haendler, #497-44-6552, Vice President 779 New York Avenue, Palm Harbor, Fl 34683

#### <u> ARTICLE IX: SUBSCRIBERS</u>

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

Frank Peter Haendler
779 New York Avenue, Palm Harbor, Fl 34683

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#### ARTICLE X: REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The initial designation of the registered office of the corporation shall be 779 New York Avenue, Palm Harbor, Fl, 34683, and the registered agent shall be Frank Peter Haendler.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Frank Iden Houndles

Registered Agent & Incorporator

#### ARTICLE XI: AMENDMENT

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

STATE OF FLORIDA

COUNTY OF PivellAS

The foregoing Articles of Incorporation were acknowledged before me this 200 day of November , 1999, by Frank Poler Haevaler , who is personally known by me or who has produced for the purpose therein expressed.

Signature of Person taking oath:
Name of Person taking oath,
typed, printed, or stamped:
Title or rank:
Commission No.

Commission Expiration Date:

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Notary Public

