GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW
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|--|------------|--------------------|------------------------------|
| Glen E. Greenfelder | M.S., J.D. | | |
| A.R. "Chip" Mander, III* | J.D. | Legal Assistants: | |
| David J. Murphy | J.D. | Larry Fugate | J.D. |
| Daniel L. Dwyer** | J.D. | Tricia Hall | B.A. |
| Kimberly C. Morris*** | J.D. | Amy Glenn | A.S. |
| * Board Certified in Criminal Law | | Bobbie Samme | A.A., P.L.S. |
| ** Also Admitted to Ohio Bar | | Juanette Newman | A.S. |
| *** Also Admitted to Georgia and Kentucky Bars | | Deborah L. Parks | C.L.A. |
| | | | |

February 14, 2000

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

Re: Ten Brink Underground, Inc.

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Dade City

352-567-0411

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$122.50 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

David J. Murphy

DJM/kw

Enclosures

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ARTICLES OF INCORPORATION OF Ten Brink Underground, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Ten Brink Underground, Inc.

OO FEB 17 PM 1: 43 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of installation of underground utilities.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

<u>ARTICLE V - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation is 4416 Bough Road, Zephyrhills, Florida 33541. The street address of the initial registered office of this corporation is 4416 Bough Road, Zephyrhills, Florida 33541. The name and address of the initial registered agent of this corporation is:

DAVID J. MURPHY, ESQUIRE 14217 Third Street Dade City, Florida 33523

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation initially shall have one directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation; however, there shall never be less than one director.

The name and address of the initial Board of Directors of the corporation are:

Bruce L. Ten Brink

4416 Bough Road Zephyrhills, FL 33541

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles are:

Bruce L. Ten Brink

4416 Bough Road Zephyrhills, FL 33541

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the $\frac{1}{4}$ day of February, 2000.

Bruce L. TEN BRINK Brink

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce L. Ten Brink, known by me to be the

persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation and who furnished as proof of identification:

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Printed name: Notary Public

Commission:

Katherine A. Williams
Notary Public, State of Florida
Commission No. CC 602177
My Commission Exp. 12/06/2000
Bonded Tracuel The Track & Scading Co.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Ten Brink Underground, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4416 Bough Road, Zephyrhills, Florida 33541, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED: Feb

SIGNED:

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: Feb 11.

David J. Murphy

Registered Agent