

P O BOX 418
DELEON SPRINGS, FL 32130

904-985-0073
FAX 904-985-0061

PO100000502

DECEMBER 19, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE

01/01/01

DEAR DEPARTMENT,

ENCLOSED PLEASE FIND DOCUMENTS TO FORM A CORPORATION AND THE FILING FEE OF \$87.50 FOR THE SAME. CORPORATION NAME IS TO BE "LAKE WINONA EXCAVATING, INC."

EFFECTIVE DATE OF THE ~~NEW~~ CORPORATION IS TO BE JAN. 1, 2001.

SINCERELY,

Elizabeth A Carter

ELIZABETH A CARTER
P O BOX 418
DELEON SPRINGS, FL 32130

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-12/26/00--01021--005
*****87.50 *****87.50

00 DEC 26 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 1/3/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAKE WINONA EXCAVATING, INC.

FILED

00 DEC 26 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P O BOX 418
DELEON SPRINGS, FL 32130

EFFECTIVE DATE

01/01/01

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELLIS F CLIFTON 6750 LAKE WINONA RD DELEON SPRINGS, FL 32130
STANLEY C BLACKWELDER 5616 OLD PERKINS RD DELEON SPRINGS, FL 32130

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STANLEY C BLACKWELDER 5616 OLD PERKINS RD DELEON SPRINGS, FL 32130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLIS F CLIFTON 6750 LAKE WINONA RD DELEON SPRINGS, FL 32130

ARTICLE VIII EFFECTIVE DATE

JAN 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/21/00
Date


Signature/Incorporator

12/21/00
Date