

P02000052843

May 2, 2002

Department of State Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32302

100005500541--6
-05/09/02--01050--018
*****70.00 *****70.00

Dear Secretary of State,

Enclosed find one original and a copy of the Articles of Incorporation of A+ Underground, Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fees. Your assistance in establishing the corporation known as A+ Underground, Inc. is appreciated.

Respectfully,

Sally Sibley
Incorporator

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -9 PM 6:11

F. CHESSER MAY 13

**ARTICLES OF INCORPORATION
FOR**

A+ UNDERGROUND, INC.

ARTICLE ONE

The name of the corporation is A+ UNDERGROUND, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 5000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$5000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 2000 NORTH KENANSVILLE ROAD KENANSVILLE, FL 34739 and the name of its initial registered agent at such address is JOEL FORDHAM 2000 NORTH KENANSVILLE ROAD KENANSVILLE, FL 34739,

ARTICLE SEVEN

The number of directors constituting the initial board of directors is TWO and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name
JOEL FORDHAM

MELISSA FORDHAM

Mailing address
2000 NORTH KENANSVILLE ROAD
KENANSVILLE, FL 34739
13213 HIGHLAND CHASE PLACE
FT MYERS, FL 33913

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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name
SALLY SIBLEY

Mailing address
209 FARRINGTON LANE
KISSIMMEE, FL 34744



Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida 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.

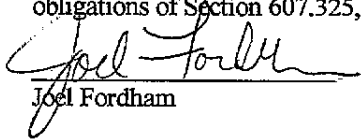
The name of the corporation is **A+ UNDERGROUND, INC.**

The name and address of the registered agent and office is **Joel Fordham**
2000 North Kenansville Road
Kenansville, FL 34772

Date: May 1, 2002


Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Joel Fordham

Date: May 1, 2002

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