

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458

02 MAY 23 PH 1:07

SECKLIBERT OF STATE TALLAHASSEE, FLORIDA

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May 22, 2002

Secretary of State **Division of Corporations** P. O. Box 6327 The Capitol Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: ARNOLD HEMENWAY EXCAVATING, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

> Filing Fee \$ 35.00 Certified Copy \$ 8.75 Registered Agent \$ 35.00

> > \$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

Gregory V. Beauchamp

GVB/jem **Enclosure**

CB 5-24

THIS DOCUMENT PREPARED BY: GREGORY V. BEAUCHAMP, P. A. P. O. BOX 1129 CHIEFLAND, FLORIDA 32644-1129 FILED

02 MAY 23 PM 1: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARNOLD HEMENWAY EXCAVATING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: ARNOLD HEMENWAY EXCAVATING, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of fill dirt, land clearing, excavation; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is P. O. BOX 2696, Chiefland, Florida 32644-2696. The street address of the corporation's initial principal office is 7941 NW. 105TH STREET. CHIEFLAND, FLORIDA 32626, and the name of the initial Registered Agent is ARNOLD HEMENWAY, whose address is 7941 NW. 105TH STREET, CHIEFLAND, FLORIDA 32626. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>

ADDRESS

SHARES CONSIDERATION

ARNOLD HEMENWAY

7941 NW. 105TH STREET CHIEFLAND, FLORIDA 32626 100

\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 21ST day of MAY, 2002.

ADNOLD HEMENIMAY

STATE OF FLORIDA

COUNTY OF LEVY

administer oaths and take acknowledgments, personally appeared ARNOLD

HEMENWAY, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: (X) personally known or () produced identification ______. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

WITNESS my hand and official seal in the County and State last aforesaid this 21ST day of MAY, 2002.

(NOTARY SEAL)

Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

GREGORY V. BEAUCHAMP

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Notary Printed Name

Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SEGNETABLE OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **ARNOLD HEMENWAY**, does hereby accept the designation and appointment of Registered Agent of **ARNOLD HEMENWAY EXCAVATING, INC.**

ARNOLD HEMENWAY