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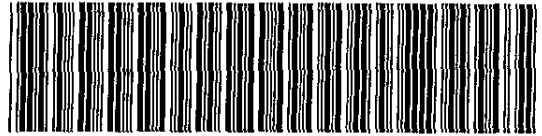
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EFFECTIVE DATE  
1-1-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -7 PM 3:18

FILED

✓

11-17

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

November 5, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Jim Passino Excavating and Hauling, Inc.

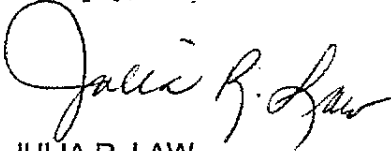
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

corporation at this address is JAMES M. PASSINO. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

JAMES M. PASSINO, 11908 Monte Vista Road, Clermont, Florida 34711

ANN H. PASSINO, 11908 Monte Vista Road, Clermont, Florida 34711.

#### ARTICLE VII

The names and addresses of the incorporators of this corporation are:

JAMES M. PASSINO, 11908 Monte Vista Road, Clermont, Florida 34711

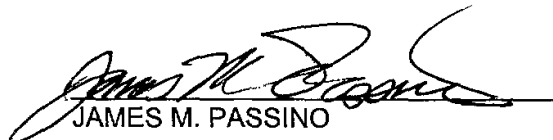
ANN H. PASSINO, 11908 Monte Vista Road, Clermont, Florida 34711.

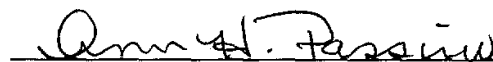
#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
JAMES M. PASSINO

  
ANN H. PASSINO

**ARTICLES OF INCORPORATION**  
**OF**  
**JIM PASSINO EXCAVATING AND HAULING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is JIM PASSINO EXCAVATING AND HAULING, INC.

**ARTICLE II**

This corporation shall begin its existence on January 1, 2004, and exist perpetually.

**ARTICLE III**

**EFFECTIVE DATE**  
1-1-04

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 11908 Monte Vista Road, Clermont, Florida 34711. The Registered Agent for this

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,  
duly authorized in the State and County named above to take acknowledgments,  
personally appeared JAMES M. PASSINO and ANN H. PASSINO, who are  
personally known to me, who are the incorporators in the foregoing Articles of  
Incorporation, and acknowledged that they subscribed to these Articles of  
Incorporation.

4th WITNESS my hand and seal in the County and State named above this  
day of September, 2003.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.**

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**The following is submitted, in compliance with Chapter 607.034, Florida Statutes:**

JIM PASSINO EXCAVATING AND HAULING, INC., a corporation organized (or  
organizing) under the laws of the State of Florida, with its principal office at 11908 Monte  
Vista Road, Clermont, County of Lake, State of Florida, has named JAMES M.  
PASSINO, located at 11908 Monte Vista Road, Clermont, Florida 34711, as its agent to  
accept service of process within this state.

**OFFICERS:**

| <b>Name</b>      | <b>Title</b>                 | <b>Specific Address</b>                      |
|------------------|------------------------------|----------------------------------------------|
| JAMES M. PASSINO | President/Secretary          | 11908 Monte Vista Road<br>Clermont, FL 34711 |
| ANN H. PASSINO   | Vice President/<br>Treasurer | 11908 Monte Vista Road<br>Clermont, FL 34711 |

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**DIRECTORS:**

| <b>Name</b>      | <b>Specific Address</b>                      |
|------------------|----------------------------------------------|
| JAMES M. PASSINO | 11908 Monte Vista Road<br>Clermont, FL 34711 |
| ANN H. PASSINO   | 11908 Monte Vista Road<br>Clermont, FL 34711 |

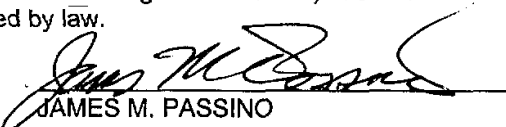
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BY: 

JAMES M. PASSINO  
Corporate Officer

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept service of process at the above Florida designated address) in some  
conspicuous place in the office as required by law.

  
JAMES M. PASSINO  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is JIM PASSINO EXCAVATING AND  
HAULING, INC.

2. The name and address of the registered agent and office is JAMES M.  
PASSINO, 11908 Monte Vista Road, Clermont, Florida 34711. Having been named as  
registered agent and to accept service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

  
JAMES M. PASSINO  
Registered Agent

Date: 11-4-03

FILED  
03 NOV - 7 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA