# **Electronic Articles of Incorporation For**

P04000028927 FILED February 12, 2004 Sec. Of State

AMERICAN EAGLE CONCRETE SAWING & DRILLING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMERICAN EAGLE CONCRETE SAWING & DRILLING INC.

## **Article II**

The principal place of business address:

P.O. BOX 934 GOTHA, FL. US 34734

The mailing address of the corporation is:

P.O. BOX 934 GOTHA, FL. US 34734

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1500 SHARES AT \$0.00 PAR VALUE PER SHARE

## **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JODI KELZER 3914 SHADOWIND WAY GOTHA, FL. 34734 US

Title: D JOHN D VAIL 3914 SHADOWIND WAY GOTHA, FL. 34734 US