

PD97000037108
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:34

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOUTH MARION UNDERGROUND, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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-04/24/97--01062--003
***122.50 ***122.50

FROM:

GARY PAULEY
Name (printed or typed)

4601 NE 112 LANE
Address

ANTHONY, FL 32617
City, State, & Zip

352 422-1217
Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN APR 25 1997

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ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

SOUTH MARION UNDERGROUND, INC.

The name of this corporation is South Marion Underground, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 13150 S. Highway 301,
Bellevue, Florida, 34421.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be
50,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the
corporation is 4601 NE 112 Lane, Anthony, FL 32617.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Gary Pauley who signed these articles of Incorporation indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for South Marion Underground, Inc.


Registered Agent

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ARTICLE VII - Board of Directors

The corporation shall have three (3) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Robert J. Bauer, Jr., 13150 S. Highway 301, Belleview, FL 34421

Gary Pauley, 4601 NE 112 Lane, Anthony, FL 32617

Kathy E. Bauer, 13150 S. Highway 301, Belleview, FL 34421

ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Robert J. Bauer, Jr., 13150 S. Highway 301, Belleview, FL 34421

Gary Pauley, 4601 NE 112 Lane, Anthony, FL 32617

The undersigned incorporators has executed these Articles of

Incorporation this 23 day of APRIL, 1997.

Gary Pauley FDL P400-399-43-007
Robert J. Bauer, Jr. FDL B600-770-51-084

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Robert J. Bauer, Jr. and Gary Pauley known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23 day of APRIL, 1997.

Tammy Lyn Sleeth
Notary Public, State of Florida

My commission Expires:

