

96 MAR 21 AT 15 SECRETARY SECRETARY SECRETARY FLORIDA 96 MAR 21 AM 9:1(BIVISION OF CENTURATION

ACCOUNT NO. # 072100000032

REFERENCE : 889998 9061A

Patricia gydl AUTHORIZATION #

COST LIMIT : 4 70.00

ORDER DATE : March 21, 1996

ORDER TIME : 9:33 AM

ORDER NO. # 889998

500001752455

CUSTONER NO:

- 9061A

CUSTOMER: Roxanne Casey, Legal Asst

JOHN KYLE SHOËMAKËR, ESQ

P. O. Pox 1601

Fort Myers, FL 33902

DOMESTIC FILING

NAME:

ACE EXCAVATING, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL WILLIAMS

EXAMINER'S INITIALS:

FILED
96 HAR 21 AM 9 10
SECRETAGE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ACE EXCAVATING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be ACE EXCAVATING, INC., whose address of the principal office of the corporation shall be 349 Cape Coral Parkway E., Cape Coral, FL 33904.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1,00 par value.

ARTICLE IV. ADDRESS.

The street address of the initial registered office of the corporation is 2058 Cottage Street, Fort Myers, FL 33901 and the name of the initial registered agent of the corporation at the address is John Kyle Shoemaker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS AND INCORPORATORS.

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director and incorporator who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

ROBERT K. ROWE, 349 Cape Coral Parkway E., Cape Coral, FL 33904 President/Secretary/Treasurer/Director

IN WITNESS WHEREOF, the undersigned officer and director and incorporator has hereunto set here hand and seal to these Articles of Incorporation, on this 15th day of February, 1996.

Robert K. Rowe, Pres/Secty/Treas/Director

96 MAR 21 M 9 10
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

I, JOHN KYLE SHOEMAKER, at 2058 Cottage Street, Fort Myers, FL 33901, having been designated as the Resident Agent in the above and foregoing Articles of Incorporation of ACE EXCAVATING, INC., hereby states that I am familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, of the Florida Statutes.

John Kyle Shoemaker, Registered Agent

Dated: 2/15/96

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