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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

c & r underground, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2004

EMPIRE

SUBJECT: C & R UNDERGROUND, INC.
REF: W04000005861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(5)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

C & R UNDERGROUND, INC.

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is C & R UNDERGROUND, INC.

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is

, and the name of its initial registered agent at such address is CHRISTOPHER LAWRENCE

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is CHRISTOPHER
LAWRENCE 640 N ORANGE AV ORANGE CITY FL

32763

VIII. INCORPORATOR

The name and street address of the incorporator is CHRISTOPHER LAWRENCE
640 N. ORANGE AV ORANGE CITY FL 32763

IX. OFFICERS

CHRISTOPHER LAWRENCE IS

appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

The street address of the Corporations initial principal office is

1530 E MINNESOTA AV ORANGE
CITY FL 32763
Dated on FEB 4 2004



CHRISTOPHER LAWRENCE

Incorporator

State of Florida)
County of Volusia)

The foregoing instrument was Sworn to and acknowledged before me on FEB 4
2004 by CHRISTOPHER LAWRENCE who took an oath and provided a Florida Drivers License to
me.

H04000028414

Carol D. Balog
 Notary Public
 State of Florida at Large

CAROL D. BALOG
 NOTARY PUBLIC - STATE OF FLORIDA
 COMMISSION # 0031760
 EXPIRES 12/31/2004
 BONDED THRU ASA 1-888-NOTARY

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida. The initial registered agent for this corporation is CHRISTOPHER LAWRENCE and the initial registered office is located at 1530 E MINNESOTA AVENUE, Florida 32763

CONSENT OF REGISTERED AGENT

Having been named as registered agent for C & R UNDERGROUND, INC. registered office designated the foregoing articles of incorporation, 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 obligation of my position as registered agent.

Christopher Lawrence
 CHRISTOPHER LAWRENCE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of Florida}
 County of Volusia}

The foregoing Certificate of designation of registered agent/registered office was sworn to and acknowledged before me this 4 day of June, 2004 by CHRISTOPHER LAWRENCE who took an oath and provided a Florida Drivers License to me for identification.

Carol D. Balog
 Notary Public
 State of Florida at Large
 Attorney Edward I. Matz
 Post Office Box 265337
 Daytona Beach, Florida 32126
 386-736-7708

CAROL D. BALOG
 NOTARY PUBLIC - STATE OF FLORIDA
 COMMISSION # 0031760
 EXPIRES 12/31/2004
 BONDED THRU ASA 1-888-NOTARY