POOTEANTIALETTO 3095

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

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SUBJECT:	LARRUE'S CLEARING & FILL, INC	
	(Proposed Corporate Name)	

Enclosed is an original and (1) copy of the Articles of Incorporation and our check for $\frac{5}{70.00}$

FROM:

DEVRY E. DEWAN, CPA
7006 ATLANTIC BLVD.

JACKSONVILLE, FL. 32211-8706
(904) 725-2895

SECRETARY OF STATE

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

LARUE'S CLEARING & FILL , INC.

ARTICLE I - NAME

The name of this corporation is: LARUE'S CLEARING & FILL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 ATLANTIC BLVD, JACKSONVILLE FLORIDA 32211-8706

The name of the initial registered agent of this corporation is RON LARUE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

PRESIDENT/SECRETARY

RON LARUE

7006 ATALTNIC BLVD JACKSONVILLE FL 32211-8706

VICE PRESIDENT/TREASURER
JIMMY LARUE

7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706 NAME

RON LARUE

JIMMY LARUE

<u>ADDRESS</u>

7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>3rd</u> day of January, 2000.

SUBSCRIBER RON LARUE

SUBSCRIBER JIMMY LARUE

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RON LAURE and JIMMY LARUE

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>3rd</u> day of <u>January</u>, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

ATLARGE

DEFICIAL NOTARY SEAL
CAMPLIE ANN GUINAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574634
MY COMMISSION EXP. AUG. 5,2000

CERTIFICATE DESIGNATING PLACE OF BURNLEY OF BURNLEY OF THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That LARUE'S CLEARING & FILL, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named RON LARUE

located at 7006 ATLANTIC BLVD.

, Jacksonville, Florida

32211-8706 , as its agent to accept service of process within Florida.

SIGNATURE

TITLE:

PRESIDENT

DATE:

JANUARY 3, 2000

HAVING BEEN NAMED TO_ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SICNATIRE

RÉGISTERED AGENT

RON LARUI

DATE:

JANUARY 3, 2000