

P00000005912

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

WAYNE'S EXCAVATION, INC.

700003103317--1
-01/19/00-01070-027
*****78.75 *****78.75

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3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JAN 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 19 PM 2:45
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 JAN 19 PM 2:45
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH JAN 19 2000

ARTICLES OF INCORPORATION
OF
WAYNE'S EXCAVATION, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME AND ADDRESS

The name and address of this corporation is WAYNE'S EXCAVATION, INC., located at 1512 South Riverside Drive, New Smyrna Beach, Florida.

ARTICLE 2 - DURATION

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

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Stock".

ARTICLE 5 - PRE-EMPTIVE RIGHTS

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

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1512 South Riverside Drive, New Smyrna Beach, Florida, 32168, and the name of the initial registered agent of this corporation at that address is CAROLYN A. WAINIO.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the Bylaws. The name and address of the initial Director of this corporation is:

NAME	ADDRESS
WAYNE WAINIO	1512 South Riverside Drive New Smyrna Beach, Florida 32168

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
CAROLYN A. WAINIO	1512 South Riverside Drive New Smyrna Beach, Florida 32168

ARTICLE 9 - INDEMNIFICATION

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

ARTICLE 10 - 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 subscriber has executed these Articles of Incorporation this 18th day of January, 2000.

BY: Carolyn A. Wainio
CAROLYN A. WAINIO

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of January, 2000, by CAROLYN A. WAINIO, who is personally known to me or who has produced a Florida Driver's license as identification.

Fredrick E. Zill
Signature



Fredrick E. Zill
MY COMMISSION # CC715853 EXPIRES
February 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Name:
Title/Rank: Notary Public, State of Florida
Serial #:

My commission expires:



Fredrick E. Zill
MY COMMISSION # CC715853 EXPIRES
February 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING OR CHANGING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act:

WAYNE'S EXCAVATION, INC., desiring to organize under the laws of the
State of Florida, with its principal office at 1512 South Riverside
Drive, New Smyrna Beach, Florida, 32168, has named CAROLYN A. WAINIO
located at 1512 South Riverside Drive, New Smyrna Beach, Florida, 32168,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
act relative to keeping open said office.

BY: Carolyn A. Wainio
CAROLYN A. WAINIO