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TRANSMITTAL LETTER

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

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-01/20/00--01089--005
*****122.50 *****78.75

SUBJECT: Clarence Roberts Excavating Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Clarence Roberts
Name (printed or typed)
4968 NW 3rd Ave
Address
Boca Raton, Fl, 33431
City, State & Zip
(561) 392-2151
Daytime Telephone number

FILED
00 JAN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JAN 27 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Clarence Roberts Excavating Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4968 NW 3rd Ave
Boca Raton
Florida, 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clarence Roberts
4968 NW 3rd Ave
Boca Raton
Florida, 33431

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JAN 20 AM 9:49
CLARENCE ROBERTS
INCORPORATION
FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clarence Roberts
4968 NW 3rd Ave
Boca Raton
Florida, 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 2000.

Clarence Roberts

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: Clarence Roberts Excavating Inc.

2. The name and address of the registered agent and office is:

Clarence Roberts

(Name)

4968 NW 3rd Ave

(P.O. Box not acceptable)

Boca Raton, Florida, 33431

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Clarence Roberts
(Signature)

January, 16, 2000

(Date)