

P00000019309

Requester's Name

Address

Direct Business Consulting, Inc
1501 Ridgewood Ave Suite #206
Holly Hill, FL 32117

300003141233--8

-02/21/00-01088-005

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 FEB 21 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CB
2-24-00
4

Examiner's Initials

no copy

ARTICLES OF INCORPORATION
Thompson Excavation, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Thompson Excavation, Inc

And it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on February 13, 2000 and these corporations shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. to transact any or all-lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: P.O. Box 1931, **Bunnell, Florida, 32110**. The street address of the initial registered office of the corporation shall be: **1501 Ridgewood Avenue Suite # 206, Holly Hill, Florida 32117**. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Directors	Address
John S. Thompson	P.O. Box 1931 Bunnell, FL 32110

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

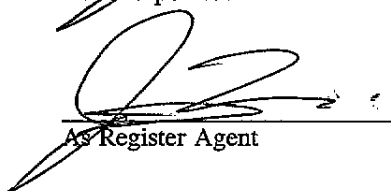
Name of Incorporator	Address
Joseph A. Loguidice	1501 Ridgewood Avenue # 206 Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

Thompson Excavation, Inc.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 14th day of February, 2000.


As Incorporator


As Register Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

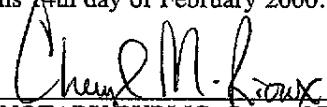
ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Thompson Excavation, Inc.** was acknowledged before me by Joseph A. Loguidice, on this 14th day of February, 2000.


NOTARY PUBLIC, State of Florida
at large.

Joseph A. Loguidice, as Registered Agent, acknowledged the foregoing Acceptance of Designation of Registered Agent of Thompson Excavation, Inc. before me this 14th day of February 2000.


NOTARY PUBLIC, State of Florida
At large
My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

