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Other	☐ Merger	
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CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TIP ENTERPRISES, INC.

FILED

00 APR 26 AM 8: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **TIP ENTERPRISES**, **INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the excavating business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall

be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 8260 S. Kerr Rd., Lecanto, FL 34442, and the name of its initial registered agent is MATTHEW TODD PUCKETT, of 8260 S. Kerr Rd., Lecanto, FL 34442.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

NAME

ADDRESS

MATTHEW TODD PUCKETT

8260 S. Kerr Rd., Lecanto, FL 34442

ARTICLE SEVEN

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

MATTHEW TODD PUCKETT

8260 S. Kerr Rd., Lecanto, FL 34442

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this Mb day of April, 2000.

MATTHEW TODD PUCKETT, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, MATTHEW TODD PUCKETT, who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this $\underline{\textit{MUD}}$ day of April, 2000.

MY COMMISSION EXPIRES:

JOHN H. EDEN IV

Notary Public, State of Florida
My comm. expires Oct. 27, 2001
Comm. No. CC692169

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 TIP ENTERPRISES, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 8260 S. Kerr Rd., Lecanto, State of Florida, has named MATTHEW TODD PUCKETT, as its agent to accept service of process within Florida.

Dated this My day of April, 2000.

MATTHEW TODD PUCKETT, Incorporator

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

Dated this 17th day of April, 2000.

MATTHEW TODD PUCKETT, Incorporator

FILED

ON APR 26 AM 8: 46

SECRETARY OF STATE ORIDA