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May 3, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32312

Re: PRECISION UNDERGROUND, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/vam

**Enclosures** 

gks/10

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### PRECISION UNDERGROUND, INC.

The undersigned incorporator to these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: PRECISION UNDERGROUND, INC.

### ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

#### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

#### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

## ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is: 749 Innsbruck Drive, Orlando, Florida 32825, and the name of the initial registered agent of this corporation is JOSEPH F. HERGET, III.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The

names and addresses of the initial directors of this corporation are:

JOSEPH F. HERGET, III 749 Innsbruck Drive Orlando, Florida 32825 THOMAS G. WOMACK 10109 Tikimber Lane Orlando, Florida 32825 DAVID J. HERGET 749 Innsbruck Drive Orlando, Florida 32825

## ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

JOSEPH F. HERGET, III 749 Innsbruck Drive Orlando, Florida 32825 THOMAS G. WOMACK 10109 Tikimber Lane Orlando, Florida 32825 DAVID J. HERGET 749 Innsbruck Drive Orlando, Florida 32825

## ARTICLE VIII. AMENDMENT

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

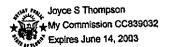
## ARTICLE IX. STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	Number of Shares
JOSEPH F. HERGET, III	50
THOMAS G. WOMACK	50
DAVID J. HERGET	50

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\lambda^{nd}$  day of May, 2000. STATE OF FLORIDA COUNTY OF SEMINOLE The foregoing instrument was acknowledged before me this 2nd day of May, 2000, by JOSEPH F. HERGET, III, and that I relied upon the following form of identification of the above-named person: named person: ( ) Personally Known, OR ( ) Produced Florida Drivers License as identification STATE OF FLORIDA Joyce S Thompson ★My Commission CC839032 Expires June 14, 2003 COUNTY OF SEMINOLE The foregoing instrument was acknowledged before me this <u>and</u> day of May, 2000, by THOMAS G. WOMACK, and that I relied upon the following form of identification of the abovenamed person: ( ) Personally Known, OR ( ) Produced Florida Driver License as identification Joyce S Thompson STATE OF FLORIDA My Commission CC639032
 Expires June 14, 2003 COUNTY OF SEMINOLE The foregoing instrument was acknowledged before me this <u>and</u> day of May, 2000, by DAVID J. HERGET, and that I relied upon the following form of identification of the above-named person: () Personally Known, **OR** () Produced <u>form</u> as identification Signature - 3 -



# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that, a corporation duly organized and existing under the Laws of the State of Florida, has named JOSEPH F. HERGET, III, 749 Innsbruck Drive, Orlando, Florida 32825, as its agent to accept service of process within this State and the said address as the office for such service of process.

OSEPH F. HERGET, III, President

#### **ACKNOWLEDGMENT**

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 agree to comply with the provisions of the Florida Statutes relative thereto.

By: IOSEPH F. HERGET III. Registered Agent

corp\precisionunderground,inc.

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