

TRANSMITTAL LETTER

PO0000054460

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

SUBJECT:

Boyd Directional Roring, Inc.  
(Proposed corporate name - must include suffix)

600003278646--3

-06/06/00--01088--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Stephanie R. Boyd  
Name (Printed or typed)

Rt. 2, Box 33

Address

Mowhcell FL 32344

City, State & Zip

(850) 997-3855

Daytime Telephone number

RECEIVED  
00 JUN -6 PM 2:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -6 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

Will Wait

**ARTICLES OF INCORPORATION  
OF  
BOYD DIRECTIONAL BORING, INC.**

The undersigned, acting as incorporator of BOYD DIRECTIONAL BORING, INC., adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: BOYD DIRECTIONAL BORING, INC.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the initial address of the corporation shall be SR 146, Rt. 2, Box 33, Monticello, FL 32344.

**ARTICLE IV. PURPOSE**

The purpose for which the corporation is organized is to engage in any or all aspects of the business of underground utility construction and to engage in any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 6,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is SR 146, Rt. 2, Box 33, Monticello, FL 32344, and the name of the corporation's initial registered agent at the address is: Stephanie R. Boyd

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TALLAHASSEE, FLORIDA

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## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street addresses of the initial directors are:

John F. Boyd	Rt. 2, Box 33 Monticello, FL 32344
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F. Allen Boyd, Jr.	Rt. 2, Box 33 Monticello, FL 32344
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Stephanie R. Boyd	Rt. 2, Box 33 Monticello, FL 32344
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## ARTICLE VIII. INCORPORATORS

The name and the street address of the incorporator are:

Stephanie R. Boyd	Rt. 2, Box 33 Monticello, FL 32344
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The incorporator of the corporation assigns to this corporation its rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights it may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

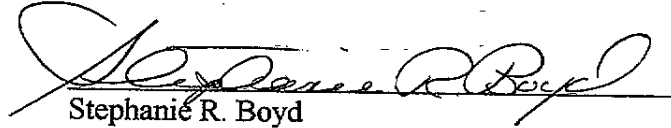
## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2000.

  
Stephanie R. Boyd

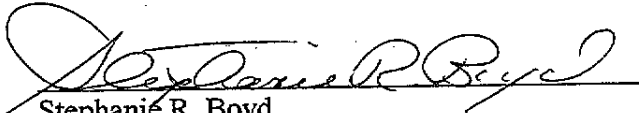
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BOYD DIRECTIONAL BORING, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at SR 146, Rt. 2, Box 33, Monticello, FL 32344, has named Stephanie R. Boyd, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

  
Stephanie R. Boyd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED