

P0000097541

TRANSMITTAL LETTER

Department of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
OCT 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Malcolm Brothers 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

ADDITIONAL COPY REQUIRED

FROM:

Mike Malcolm

Name (Printed or typed)

500003425755--5

-10/16/00--01083--020

122.50 **78.75

1975 Westpointe Circle
Address

Orlando, FL 32835

City, State & Zip

407-341-3040

Daytime Telephone number

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

10-17

**ARTICLES OF INCORPORATION
OF**

Malcolm Brothers Excavating, Inc.

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TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is Malcolm Brothers Excavating, Inc.

ARTICLE II

The principle place of business shall be 1975 Westpointe Circle
Orlando, FL 32835 and the mailing address of this
corporation shall be: 1975 Westpointe Circle, Orlando, FL 32835

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is Five Hundred (500), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Mike Malcolm
(Name)

1975 Westpointe Circle
(Address)

Orlando, FL 32835
(City, State & Zip)

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is October 2, 2000.

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Mike Malcolm

(Name)

1975 Westpointe Circle

(Address)

Orlando, FL 32835

(City, State & Zip)

and (if applicable)

MAURICE N. MALCOLM
(Name)

7129 HARBOR HEIGHTS CIRCLE
(Address)

ORLANDO FL 32835
(City, State & Zip)

The undersigned incorporator has executed these Articles of
Incorporation this the 9 day of OCTOBER 1980

Michael N. Malcolm

and (if applicable)

Maurice N. Malcolm

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Malcom Brothers Excavating, Inc.

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

Mike Malcolm

(Name)

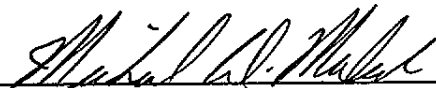
1975 Westpointe Circle

(Address - P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32835

(City, State & Zip)

*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.*



(SIGNATURE)

10-9-00

(DATE)