

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

PO00000116726

Highway Excavation
Inc

800003511588--2
-12/22/00--01028--015
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 DEC 22 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

NOV 22 2000
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12-22

ARTICLES OF INCORPORATION

ARTICLE I - Name:

The name of the corporation shall be HIGHWAY EXCAVATION, INC.

ARTICLE II - Address:

The address of the principal office of the corporation is 1600 Elm Drive, East, Melbourne, FL 32905 and the mailing address of the corporation is 1600 Elm Drive, East, Melbourne, FL 32905.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100.

The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1600 Elm Drive, East, Melbourne, FL 32905, and the name of the initial registered agent is George I. Bowers, Sr.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

John M. Rigney
194 S. Country Road
Remsenburg, NY 11960

Jon C. Bowers
1600 Elm Drive, East
Melbourne, FL 32905

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ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

John M. Rigney President
194 S. Country Road
Remsenburg, NY 11960

Jon C. Bowers Secretary-Treasurer
1600 Elm Drive, East
Melbourne, FL 32905

21st The undersigned incorporator has executed these Articles of Incorporation this
day of December, 2000.


Jon C. Bowers - Secretary/Treasurer

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

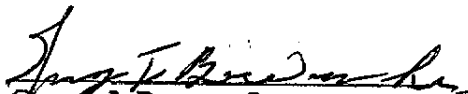
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HIGHWAY EXCAVATION, INC.**
2. The name and address of the registered agent and office is:

George I. Bowers, Sr.
1600 Elm Drive, East
Melbourne, FL 32905

Having been named as registered agent and to accept service of process for the above 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.

12/21/00
Date


George I. Bowers, Sr.

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