

Ann T. Frank
 Requester's Name
 2124 Airport Rd. S. Suite 102
 Address
 Naples, Fl. 34114 (941) 793-5353
 City/State/Zip Phone #

P01000002620 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SunCoast Underground Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

APPROVED AND FILED
 01 JAN -8 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

300003528083-0
 -01/08/01--01083--012
 *****78.75 *****78.75

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RECEIVED
 01 JAN -8 PM 2:19
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of

SUNCOAST UNDERGROUND, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNCOAST UNDERGROUND, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK

2124 AIRPORT ROAD SOUTH #102
NAPLES, FL. 34112

The principal office, if known, or the mailing address of the corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN - 8 PM 2:37

APPROVED
AND
FILED

SUNCOAST UNDERGROUND, INC.
5932 SANDWEDGE LANE #1707
NAPLES, FLORIDA 34110
941-254-1609

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NEAL SKOVE
5932 SANDWEDGE LANE #1707
NAPLES, FLORIDA 34110
941-254-1609

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 th day of JANUARY, 2001.

Peter B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature Personally known
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that PETER B. FRANK executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in ~~Collier County~~ and State of Florida the aforesaid this 3 day of JANUARY, 2001.



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Lorrene A. Polaski

Notary Signature

Notary Rubber Stamp Seal

Lorrene A. Polaski
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUNCOAST UNDERGROUND, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2124 AIRPORT ROAD SOUTH #102
NAPLES FLORIDA 34112

has named:

ANN T. FRANK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 PM 2:37

APPROVED
AND
FILED