

P01 0000002648

TRANSMITTAL LETTER

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

200003518482--7
-01/02/01--01074--016
-*****78.75 *****78.75

SUBJECT: Slaughter Dirt Works, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Gregory D. Slaughter
PO Box 88
East Palatka, Florida 32131
904 325-6063 Office
904 Home

FILED
01 JAN -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Connie Hinton GAVE

AUTHORIZATION BY PHONE TO

CORRECT BA address

DATE

DOC. EXAM

1/8/01

W01-469

ARTICLES OF INCORPORATION

FILED

01 JAN -2 PM 3: 10

The undersigned, acting as incorporator(s) of a corporation of the STATE OF FLORIDA pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation: JALLANASSI, FLORIDA

ARTICLE I

Name

The name of the corporation shall be: SLAUGHTER DIRT WORKS, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

PO Box 88

East Palatka, Florida 32131

Physical Address:

190 State Rd.207

East Palatka, Florida 32131

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: All Directors will be appointed by the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Gregory D. Slaughter, PO Box 88, East Palatka, Florida 32131

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To provide a service to the public and private sectors for land clearing, removal of debris, and/or any use of heavy equipment as needed.
- (b) To haul sand or fill as needed.
- (c) To provide site prep work.

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie M. Hilton
7350 Grill Avenue
Palatka, Florida 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Gregory D. Slaughter PO Box 88, East Palatka, FL. 32131
President & Treasurer:
Justin D. Slaughter PO Box 1197, San Mateo, Fl. 32187
Vice President & Secretary:

The undersigned incorporators have executed these Articles of Incorporation this 26th day of December, 2000.
Signatures of Incorporators:


Gregory D. Slaughter

FILED

01 JAN -2 PM 3:10

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SLAUGHTER'S DIRT WORKS, INC.

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

Connie M. Hilton
7350 Crill Avenue
San Mateo, Fl. 32177

Gregory D. Slaughter
Signature
Incorporator: Gregory D. Slaughter
Title: President
December 26, 2000
Date

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.

Connie M. Hilton
(Signature)

12-26-2000
(Date)

Registered Agent filing fee is \$35.00