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TRANSMITTAL LETTER

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

EFFECTIVE DATE
02/01/01

February 2, 2001

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-02/05/01--01080--012
*****87.50 *****87.50

SUBJECT: THIG EARTH HAULING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

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

From: Ernest L. Cotton
3 Plew Avenue
Shalimar, Florida 32579
(850) 651-9900

FILED
01 FEB -5 PM 4:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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(8)

ARTICLES OF INCORPORATION

OF

THIG EARTH HAULING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least 18 years of age, for the purposes of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

EFFECTIVE DATE
02/01/01

ARTICLE I – NAME

The name of the corporation shall be THIG EARTH HAULING, INC.

ARTICLE II – DURATION

The corporation shall exist perpetually commencing on the 1st day of February, 2001.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is land clearing and transacting any other lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 (One Thousand) Shares of \$1.00 (One Dollar) par value common stock.

ARTICLE V – REGISTERED AGENT

The name of the initial registered agent of the Company is SCOTTIE L. THIGPEN and the address of the initial registered agent of the Company is 670 Bryn Mawr Boulevard, Mary Esther, Florida 32569.

ARTICLE VI – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 670 Bryn Mawr Boulevard, Mary Esther, Florida 32569.

ARTICLE VII – INCORPORATOR

The names and addresses of the incorporators are:

Name: Scottie L. Thigpen	Address:	670 Bryn Mawr Boulevard Mary Esther, Florida 32569
Name: Delois Thigpen	Address:	670 Bryn Mawr Boulevard Mary Esther, Florida 32569

ARTICLE VIII – WAIVER OF NOTICE

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporation records. Such consent shall have the same fore and effect as a unanimous vote of the stockholders.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are as follows:

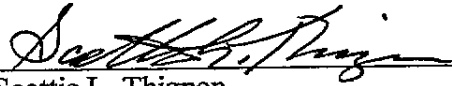
Name: Scottie L. Thigpen	Address:	670 Bryn Mawr Boulevard Mary Esther, Florida 32569
Name: Delois Thigpen	Address:	670 Bryn Mawr Boulevard Mary Esther, Florida 32569

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Shareholder, Officer, Director, or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.


ARTICLE XI – REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.


Scottie L. Thigpen

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, the foregoing instrument was acknowledged before me this 2nd day of February 2001, by SCOTTIE L. THIGPEN, who is personally known to me or showed Fl. Driver's license as identification.

Notary Public: 

My Commission Expires:




Angela C. Gardner
Commission # CC 960872
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Delois Thigpen

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, the foregoing instrument was acknowledged before me this 2nd day of February 2001, by DELOIS THIGPEN, who are personally known to me or showed Fl Driver's license as identification.

Notary Public: 

My Commission Expires:



Angela C. Gardner
Commission # CC 960872
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT**

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process for Thigpen Earth Moving, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


SCOTTIE L. THIGPEN

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01 FEB -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA