

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Waltrip Underground, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

W-3327

M. Gulligan FEB 19 2001 ✓

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**ARTICLES OF INCORPORATION
OF
Waltrip Underground, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I - NAME

The name of this Corporation is: **Waltrip Underground, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Escambia County, the principal place of business and street address of this corporation shall be: **14300 Eitzen Road Pensacola, FL 32507**

The mailing address shall be: **14300 Eitzen Road Pensacola, FL 32507**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Steven A. Waltrip
Residence	14300 Eitzen Road Pensacola, FL 32507
Mailing Address	14300 Eitzen Road Pensacola, FL 32507

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer
Mailing Address:

Steven A. Waltrip
14300 Eitzen Road Pensacola, FL 32507

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:

Steven A. Waltrip
Street Address: 14300 Eitzen Road Pensacola, FL 32507
Mailing Address: 14300 Eitzen Road Pensacola, FL 32507

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

Steven A. Waltrip
Street Address: 14300 Eitzen Road Pensacola, FL 32507
Mailing Address: 14300 Eitzen Road Pensacola, FL 32507

In witness whereof, the undersigned has executed these Articles of Incorporation the 8 day of February 2001.


Steven A. Waltrip/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Waltrip Underground, Inc. 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

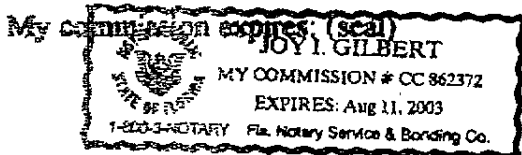
Steven A. Waltrip
Steven A. Waltrip
Registered Agent for Waltrip Underground, Inc.
14900 Eitzen Road
Pensacola, FL 32507

2/8/01
Date

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STATE OF FLORIDA
COUNTY OF Escambia

Witness my hand and official seal in the County and State last aforesaid this 8 day of February A.D. 2001.



Joy I. Gilbert
Notary Public, State of Florida

I further certify that Steven A. Waltrip is ~~is not~~ personally known to me and did produce _____ as identification.

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