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## Henry D. Paloci III, P.A.

Attorney at Law

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

March 19, 2001

RE: Circle J Excavating BLT, Inc.

Dear Sir:

Please find enclosed an application for incorporation for my above referenced client. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my office address above.

Sincerely, ank/Paloci

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# **ARTICLES OF INCORPORATION** MAR 26 AN 9: 37 TALLAHASSEE FLORIDA **Circle J Excavating BLT, Inc.**

- Article 1. The name of this corporation shall be Circle J Excavating BLT, Inc., and the street address of the initial principal office of this corporation shall be 1190 Rattlesnake Drive, Muse, Glades County, Florida.
- Article 2. This corporation shall have perpetual existence.
- Article 3. This corporation is organized for the purpose of conducting any and all lawful business related to excavating, land clearing, and disposal.
- Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this corporation is 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this professional association shall be Irene Jeans, 1190 Rattlesnake Drive, Muse, Glades County, Florida. The mailing address is POB 2098, LaBelle, FL 33975.
- Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of

Incorporation this day, 1/1/1/2

#### STATE OF FLORIDA COUNTY OF HENDRY

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, IRENE JEANS appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that he executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day,  $\frac{3}{240}$ ...

Notary Public



My Commission Expires:

FIM

7-520-417-50-072-0

# ACCEPTANCE OF REGISTERED AGENT 2001 MAR 26 AM 9: 37 SECKETARY OF STATE TALLAHASSEE FLORIDA

### STATE OF FLORIDA COUNTY OF HENDRY

Before me, the undersigned authority, Henry D. Paloci III, appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the corporation shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein.

SWORN TO and subscribed before me in the county and state aforesaid this day, 3-zz-o/

A David B Shaw A David B Shaw A My Commission CC629192 Expires April 22, 2003

Notary Public

My Commission Expires: