Division of Corporations

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To:

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Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

merlin banahan excaVATING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MERLIN BANAHAN EXCAVATING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MERLIN BANAHAN EXCAVATING, INC.

The address of the principal office of this corporation shall be:

3660 19th Avenue SW Naples, Florida 34117

and mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:

David F. Anderson, P.A.
David F. Anderson, Esq.
Fla. Bar No.:0024937
80 S.W. 8th Street, Suite 2804
Miami, Florida 33130
(305) 810-2787

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3660 19th Avenue SW, Naples, Florida 34117

and the name of the initial registered agent of the corporation is:

David F. Anderson, P.A. David F. Anderson, Esq. 80 S.W. 8th Street, Suite 2804 Miami, Florida 33130

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president, secretary and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Merlin Paul Banahan......Director/President

3660 19th Avenue SW Naples, Florida 34117

Mary Terese Banahan......Director/Secretary

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3660 19th Avenue SW Naples, Florida 34117

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Merlin Paul Banahan 3660 19th Avenue SW Naples, Florida 34117

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 2001.

Merlin Paul Banahan

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

David F. Anderson, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David F. Anderson, Esq.

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