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TRANSMITTAL LETTER

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

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-04/02/01--01096--003
****122.50 ****78.75

SUBJECT: CHARLES CORNELIUS LAND CLEARING & EXCAVATING INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

CHARLES CORNELIUS LAND CLEARING & EXCAVATING INC
Name
1200 HANDY OAK CIRCLE
Address
ROYAL PALM BEACH, FL 33411
City, State, & Zip
(561) 790-5305
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 12:02

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESLER

APR

6 2000

ARTICLES OF INCORPORATION

OF

CHARLES CORNELIUS LAND CLEARING & EXCAVATING INC

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

FILED
01 APR -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CHARLES CORNELIUS LAND CLEARING & EXCAVATING INC

ARTICLE II PRINCIPAL OFFICE

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

*1200 HANCOY OAK CIRCLE
ROYAL PALM BEACH, FL 33411*

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*CHARLES CORNELIUS
1200 HANCOY OAK CIRCLE
ROYAL PALM BEACH, FL 33411*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES CORNELIUS
1200 HAWY OAK CIRCLE
ROYAL PALM BEACH FL 33411

VICTOR BERRIOS
1266 KINGLET TERRACE
WELLINGTON FL 33414

The undersigned has(have) executed these Articles of Incorporation this

26TH

day of

MARCH

19 2001

Charles D. Cornelius PRESIDENT

Signature/Title

V. B. VP

Signature/Title

Signature/Title

REGISTERED AGENT AND TO ACCEPT E
STATED CORPORATION / THE STATE OF
ACCEPTED FOR FILING

SIGNATURE

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: CHARLES CORNELIUS LAND CLEARING &
EXCAVATING INC.

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

CHARLES CORNELIUS
(NAME)
1200 HANDY OAK CIRCLE
(P.O. BOX NOT ACCEPTABLE)
ROYAL PALM BEACH FL 33411
(CITY/STATE/ZIP)

01 APR -2 PM 12:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Charles D. Gordon
(corporate officer)
TITLE PRESIDENT
DATE 3-26-01

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.

SIGNATURE Charles D. Cornelius
DATE 3-26-01