

PO1000036237

TRANSMITTAL LETTER

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

SUBJECT: Earthworks Unlimited, Inc.  
(proposed corporate name)

40000396005  
-04/05/01--01038--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

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:

Lawrence T. Vance CPA  
Name  
2100 West State Rd 434, Suite D  
Address  
Longwood, FL 32779  
City, State, & Zip  
( 407 ) 774-4434  
Telephone Number

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

P77 4/10/01

FILED

01 APR -5 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Earthworks Unlimited, 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.

**ARTICLE I NAME**

The name of the corporation shall be:

**Earthworks Unlimited, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2548 North Rio Grande Ave.  
Orlando, FL 32804**

**ARTICLE III CAPITAL STOCK**

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

**Five Hundred (500) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Richard Herington  
2548 North Rio Grande Ave.  
Orlando, FL 32804**

ARTICLE V INCORPORATOR(S)

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

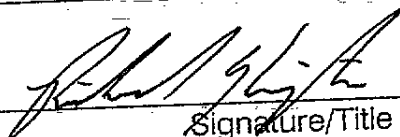
Richard Herington - President  
2548 North Rio Grande Ave.  
Orlando, FL 32804

ARTICLE VI BUSINESS PURPOSE

The business purpose of this corporation shall be any and all business allowed pursuant to the rules, regulations, and laws allowed by the State of Florida; specifically, bush hogging, grading, earth moving, and other tractor work.

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

29th day of March, 2001

 - President  
Signature/Title

Richard Herington  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Earthworks Unlimited, Inc.

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

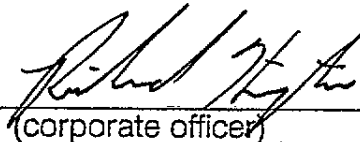
Richard Herington  
(NAME)

2548 North Rio Grande Ave.  
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32804

(CITY/STATE/ZIP)

SIGNATURE

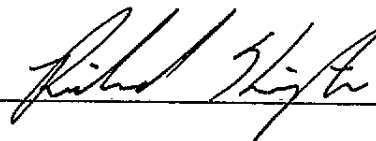
  
(corporate officer)

TITLE President

DATE 3-29-01

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



DATE 3-29-01