Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright

Tel: (904) 775-0199 Fax: (904) 775-0460 E-Mail: mwpa@bitstorm.net

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

Incorporation/Big Dog Excavating, Inc. Re:

Enclosed please find duplicated Articles of Incorporation for Big Dog Excavating, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee. The

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours, -

Randall J. Marshall

RJM/sd : enc.

ARTICLES OF INCORPORATION

OF

BIG DOG EXCAVATING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLARIO

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is BIG DOG EXCAVATING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of excavating.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 3145 Tiburon Lane, Deltona, FL 32738, and the name of its initial registered agent at such address is PETER T. KOPKA. This address is also the address of the principal office and mailing address for the corporation. PETER T. KOPKA, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW

301 N. Volusia Avenue Orange City, FL 32763 (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>

ADDRESS

Peter T. Kopka

3145 Tiburon Lane Deltona, FL 32738

Colleen E. Kopka

3145 Tiburon Lane Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Colleen E. Kopka

3145 Tiburon Lane Deltona, FL 32738

COLLEEN E. KOPKA

Incorporator

PETER T. KOPKA Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\cancel{15}\cancel{L}$ day of $\cancel{10}\cancel{r}$, 2001, by PETER T. KOPKA and COLLEEN E. KOPKA, () who are personally known to me or () who have produced $\cancel{130}$ $\cancel{678}$ $\cancel{68}$ $\cancel{9}$ $\cancel{9}$ as identification.

K120-105-71-821

John J. Andrews, Jr.
Commission # CC 799186
Expires JAN. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

Motary signature

Notary name printed

Commission No. CC 799 18

My commission expires:

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763