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ATTORNEY AT LAW

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April 20, 2001

Bureau of Corporate Records  
Post Office Box 627  
Tallahassee, FL 32314

IN RE: Articles of Incorporation of  
Best Bore of Hardee County, Inc.

Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of **BEST BORE OF HARDEE COUNTY**, includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$78.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	\$ 8.75
Designation of registered Agent	\$ 35.00

**TOTAL**

**\$ 78.75**

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-04/30/01--01115--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

*Jean Graham*

Jean Graham  
Secretary to Mr. McKibben

Yg  
enclosures as stated herein

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FILED  
01 APR 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 02 2001

**ARTICLES OF INCORPORATION  
OF  
BEST BORE OF HARDEE COUNTY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **BEST BORE OF HARDEE COUNTY, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to install underground utilities, well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 203 S. 7<sup>th</sup> Avenue, Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FILED  
01 APR 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That **BEST BORE OF HARDEE COUNTY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office near the City of Wauchula, County of Hardee, has named **MICHAEL D. MANLEY**, as its agent to accept service of process within this State and does designate 203 S. 7<sup>TH</sup>, Wauchula Hardee County, Florida 33873, as the registered office.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

#### **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Brian L. Tomblin	6845 Moccasin Lane Bowling Green, FL 33834
John B. Hoskins	1195 East Mariposa Avenue Bartow, FL 33830

#### **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
John B. Hoskins	President	1195 East Mariposa Avenue Bartow, FL 33830
Brian L. Tomblin	Vice President/ Secretary/ Treasurer	6845 Moccasin Lane Bowling Green, FL 33834

#### **ARTICLE XI - SUBSCRIBER**

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>AMOUNT</u></b>
Brian L. Tomblin	6845 Moccasin Lane Bowling Green, FL 33834	1000	\$1,000.00

**ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing.

**ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23<sup>rd</sup> day of April, 2001.

B. S. Tomblin  
Brian L. Tomblin

**STATE OF FLORIDA :**  
**COUNTY OF HARDEE :**

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2001, by Brian L. Tomblin, who is personally known to me or has produced FI Driv Lic as identification.



J. S. Tomblin  
**NOTARY PUBLIC /**  
**STATE OF FLORIDA AT LARGE**

**ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Michael D. Manley  
**MICHAEL D. MANLEY**  
Registered Agent