

RONALD F. ANDERSON

Attorney At Law
1537 Poplar Drive
Ormond Beach, FL 32174
(904) 672-7458

P010000051598

May 2, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400004242344--8
-05/17/01--01073--018
*****70.00 *****70.00

Re: Buffalo Valley Excavating Contractors, Inc.

EFFECTIVE DATE
5-14-01

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the Registered Agent fee.

Please return to us a copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely



Ronald F. Anderson

FILED
01 MAY 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-24-01
Wc

ARTICLES OF INCORPORATION

OF

BUFFALO VALLEY EXCAVATING CONTRACTORS, INC.

FILED
01 MAY 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BUFFALO VALLEY EXCAVATING CONTRACTORS,
INC.

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE
5-14-01

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these articles are filed by the department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the director who shall hold office until her successors are elected and have qualified is:

Patricia Marcus
1394 Buckles Rd.
Pierson, Florida 32180

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1537 Poplar Dr., Ormond Beach, Florida 32174, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1394 Buckles Rd., Pierson, Florida 32180.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson
1537 Poplar Dr.
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 17th day of May, 2001.


Ronald F. Anderson


STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and ~~who I know personally or who~~ provided the following form of identification FL DL # A536-726-55-162-B

WITNESS my hand and official seal in the county and state named above this 14th day of MAY, 2001.



Michael Uribe
My Commission CC771566
Expires August 30, 2002


Notary Public, State of Florida at Large
Exp: 8-30-2002, Com #: CC771566

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR
SERVICE OF PROCESS

FILED
01 MAY 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, BUFFALO VALLEY EXCAVATING CONTRACTORS, INC., hereby designates Ronald F. Anderson, 1537 Poplar Dr., Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

BUFFALO VALLEY EXCAVATING
CONTRACTORS, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered agent of BUFFALO VALLEY EXCAVATING CONTRACTORS, INC., for service of process within the state of Florida.


Ronald F. Anderson