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MAY 14, 2001

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

500004273705--1
-05/21/01-01112-021
****210.00 ****70.00

Re: MCKINNON EXCAVATION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours


Richard D. Danley

MCKINNON EXCAVATION, INC
C/o Richard D. Danley
3501 13th Street
St. Cloud, Fl 34769

(407) 892-1002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 2:07

FILED

E. CHEESEMAN MAY 25 2001

ARTICLES OF INCORPORATION

of

MCKINNON EXCAVATION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS
The name of the Corporation is:

MCKINNON EXCAVATION, INC.
5055 HOLOPAW RD
ST. CLOUD, FL 34773

01 MAY 21 AM 2:07
SECONDARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

CECIL MCKINNON
5055 HOLOPAW RD
ST. CLOUD, FL 34773

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CECIL MCKINNON
5055 HOLOPAW RD
ST. CLOUD, FL 34773

CATHY MCKINNON
5055 HOLOPAW RD
ST. CLOUD, FL 34773

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CECIL MCKINNON
5055 HOLOPAW RD
ST. CLOUD, FL 34773

CATHY MCKINNON
5055 HOLOPAW RD
ST. CLOUD, FL 34773

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of May, 2001.

 (Seal)

 (Seal)

FILED

01 MAY 21 AM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
MCKINNON EXCAVATION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5055 HOLOPAW RD
ST. CLOUD, FL 34773

has named CECIL MCKINNON location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(Registered Agent)