

PO1000058417



ACCOUNT NO. : 072100000032
 REFERENCE : 182609 121501A
 AUTHORIZATION :
 COST LIMIT : \$ PPD

2001 JUN 12 PM 4:06
 FALLASSEE, FLORIDA

ORDER DATE : June 12, 2001

ORDER TIME : 2:25 PM

ORDER NO. : 182609-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq
 C. Holt Smith, Iii, Esq

Suite 930
 233 East Bay Street
 Jacksonville, FL 32202

2001 JUN 12 PM 3:11
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 DIVISION OF REVENUE
 SUPERVISOR OF FILING

DOMESTIC FILING

NAME: AJM/USA, INC.

EFFECTIVE DATE:

800004416566-4
 -06/13/01--01003--001
 *****78.75 *****78.75

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

J Lettapi

EFFECTIVE DATE

6/11/01

ARTICLES OF INCORPORATION

of

AJM/USA, INC.
(a corporation)

2001 JUN 12 PM 4:06

STATE OF FLORIDA
TALLAHASSEE FLORIDA

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1999):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

AJM/USA, INC.
604 11th Avenue South
Jacksonville Beach, Florida 32250

ARTICLE II. DURATION AND COMMENCEMENT

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To operate an underground utility contracting business.
2. To hire and/or train personnel to carry out these purposes.
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per

share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1999).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is 233 East Bay Street, Suite 930, Jacksonville, Florida, 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than two (2) Directors. The names and addresses of the initial Directors of this corporation are:

IRA GOURLEY: 604 11th Avenue South
 Jacksonville Beach, Florida 32250

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

IRA GOURLEY: 604 11th Avenue South
 Jacksonville Beach, Florida 32250

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this 11 day June, 2001 for the purpose of forming this corporation under the laws of the State of Florida.



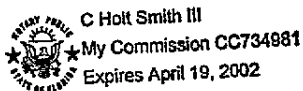
IRA GOURLEY

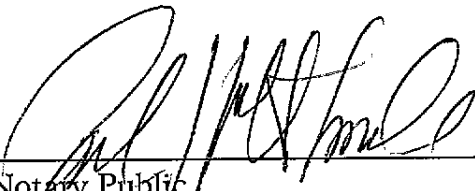
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared IRA GORLEY, who executed the foregoing instrument as Incorporator of AJM/USA, INC., a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, ~~in the name of and on behalf of the said corporation.~~ He is personally known to me _____ or have produced _____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 11 day of June 2001.

(SEAL)





Notary Public

My Commission Expires:

C. Holt Smith III

Typed/printed name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

First, that AJM/USA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named C. HOLT SMITH, III, located at 233 East Bay Street, Suite 930, City of Jacksonville, State of Florida, 32202, as its Agent to accept service of process within Florida.

AJM/USA, Inc.

By: Ira Gourley
IRA GOURLEY, Secretary

DATED: June 11, 2001

2001 JUN 12 PM 4:05
FLORIDA STATE
PALM BEACH COUNTY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

C. Holt Smith, III
C. HOLT SMITH, III
Registered Agent

DATED: June 11, 2001