

PO1000064110

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

6/27/01

**FILED
JUN 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FILING

Profit

1.) **Dirt Demon Excavating, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 2:34
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SUFFICIENCY OF FILING**

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dirt Demon Excavating, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21275 Sweetwater Lane North
Boca Raton, FL 33428

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Excavating, Demolition, and Landscaping

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of \$1.00 Par Value Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Albert Becker, President
Patricia V. Becker, Secretary Treasurer
21275 Sweetwater Lane North
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Albert Becker
21275 Sweetwater Lane North
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albert Becker
21275 Sweetwater Lane North
Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Albert Becker

Signature/Registered Agent

6/26/01

Date

Albert Becker

Signature/Incorporator

6/26/01

Date