

Charter Number Only

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VALIDATION ONLY

Address

City _____ State _____ ZIP _____ Phone _____

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-12/13/01--01030--009
***78.75 ***78.75

CORPORATION(S) NAME

Atlantic Underground Construction Corp

() Merger

() Mark

() Other

☐ **Change of Registered Agent**

() Certificate Under Seal

() After 4:30

☐ Will Wait

() Mail

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

Acknowledgment _____

W.P. Verifier _____

cert copy



Empire Toll Free: 1-800-432-3028

RECEIVED

01 DEC 13 AM 9:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 13 AM 11:19

SEMI-ANNUAL REPORT OF STATE
ALPHA HASSE FLORID, Seat

ARTICLES OF INCORPORATION

of

ATLANTIC UNDERGROUND CONSTRUCTION CORP.

(name of corporation)

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ATLANTIC UNDERGROUND CONSTRUCTION CORP.

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 FIVE HUNDRED shares (500) of NO PAR Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>DANIEL A. SANDERS</u>		
ADDRESS <u>11192 60TH STREET NORTH</u>		
CITY <u>WEST PALM BEACH,</u>	FLORIDA	ZIP <u>33411</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>ATLANTIC UNDERGROUND CONSTRUCTION CORP.</u>		
ADDRESS <u>11192 60TH STREET NORTH</u>		
CITY <u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33411</u>

FILED
01 DEC 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

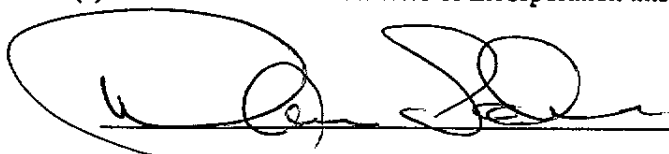
NAME <u>DANIEL A. SANDERS</u>			
ADDRESS <u>11192 60TH STREET NORTH</u>			
CITY	<u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33411</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>DANIEL A. SANDERS</u>			
ADDRESS <u>11192 60TH STREET NORTH</u>			
CITY	<u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33411</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of Dec, 2001



(Seal)
(Seal)
(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ATLANTIC UNDERGROUND CONSTRUCTION CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11192 60TH STREET NORTH

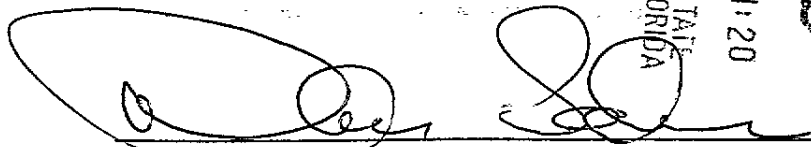
WEST PALM BEACH, FL 33411

has named DANIEL A. SANDERS

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, 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)