ACCOUNT NO. : 072100000032

REFERENCE: 519469 7116036

AUTHORIZATION <

COST LIMIT :

ORDER DATE : December 24, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 519469-005

CUSTOMER NO: 7116036

CUSTOMER: Ms. Hollie Gray

T. N. Murphy, Jr., P.a.

Suite 410

980 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

LAND BULLDOZING AND EQUIPMENT

RENTAL, INC.

EFFECTIVE DATE:

800004737498

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY -

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA DEPARTMENT OF STATE OF SHELLING

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

LAND BULLDOZING AND EQUIPMENT RENTAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

<u>NAME</u>: The name of the Corporation is **LAND BULLDOZING AND EQUIPMENT RENTAL**, **INC.**

ARTICLE TWO

<u>**DURATION:**</u> The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

<u>DIRECTORS</u>: This Corporation shall have **one** (1) **director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

KAREN E. POTESTA 6410 N.W. 57th Lane Parkland, FL 33067

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

KAREN E. POTESTA 6410 N.W. 57th Lane Parkland, FL 33067

ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Thousand (1000) shares of \$.01 cent par value common stock.

<u>ARTICLE SEVEN</u>

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

<u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 and the name of the registered agent is T.N. MURPHY, JR.

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 6410 N.W. 57th Lane Parkland, FL 33067. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNES: of December	SWHEREOF, the incorporator has hereunto set her hand and seal this the // day, 2001. KAREN E. POTESTA, Incorporator
STATE OF I	LORIDA
COUNTY O	FALM BEACH
The foregoing 2001 by KAR	instrument was acknowledged before me this day of day of EN E. POTESTA, who is:
	personally known to me, or who has produced a driver's license or I.D. card as identification
and who did o	r did not take an oath.
(SEAL)	Hollie Aue Gray Notary Public

My commission expires:

Hollie Sue Gray

My Commission CC757484

Expires July 8, 2002

FILED

OI DEC 24 PH 1:22

CERTIFICATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LAND BULLDOZING AND EQUIPMENT RENTAL, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Parkland, County of Broward, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

DATED: December 19, 2001.

KAREN E. POTESTA, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

T.N. MURPHY, JR., Registered Agent