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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

FLORIDA PROFIT CORPORATION OR P.A.

Her-Way Utilities Construction, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

Her-Way Utilities Construction, Inc

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Her-Way Utilities Construction, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Citrus County, the principal place of business and street address of this corporation shall be: **7418 S. Blackberry Street - Homosassa, Florida 34446**

The mailing address shall be: **7418 S. Blackberry Street - Homosassa, Florida 34446**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Ruthanne Linton
Residence:	13183 Citrus Way - Brooksville, Florida 34601
Mailing Address:	13183 Citrus Way - Brooksville, Florida 34601

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Ruthanne Linton 033-40-7279
Mailing Address:	13183 Citrus Way - Brooksville, Fl 34601
Vice President:	Richard K. Schippers 389-50-2478
Mailing Address:	7418 S. Blackberry Street - Homosassa, Fl 34446
Secretary:	Ruthanne Linton 033-40-7279
Mailing Address:	13183 Citrus Way - Brooksville, Fl 34601
Treasurer:	Richard K. Schippers 389-50-2478
Mailing Address:	7418 S. Blackberry Street - Homosassa, Fl 34446

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

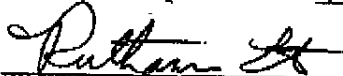
Street Address:	Richard K. Schippers
Mailing Address:	7418 S. Blackberry Street - Homosassa, Fl 34446
	7418 S. Blackberry Street - Homosassa, Fl 34446

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address:	Ruthanne Linton
Mailing Address:	13183 Citrus Way - Brooksville, Fl 34601
	13183 Citrus Way - Brooksville, Fl 34601

In witness whereof, the undersigned has executed these Articles of Incorporation the 4th day of January, 2002


Ruthanne Linton/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Her-Way Utilities Construction, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Richard K. Schippers

Registered Agent for Her-Way Utilities Construction, Inc.

7418 S. Blackberry Street - Homosassa, Florida 34446

1/09/02
Date

State of Florida

County of CITRUS

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Witness my hand and official seal in the County and State last aforesaid this 1 day of JAN A.D. 2002



STEVEN J. POLLARD
Notary Public, State of Florida
My Comm. Exp. Apr. 15, 2006
Comm. No. CC 24446417N


Notary Public, State of Florida

I further certify that **Richard K. Schippers** is ~~is not~~ personally known to me and did produce _____ as identification.

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