

**JUDSON I. WOODS, JR., P.A.**  
**Attorney-At-Law**



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January 16, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **C.B.T. EXCAVATIONS, INC.**

Dear Sir or Madame:

Enclosed is an original and one copy of the executed Articles of Incorporation of C.B.T. Excavations, Inc.; Certificate of Designation Registered Agent and Place of Business or Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom Process May be Served; and a check made payable to the Secretary of State in the amount of \$78.75 for the filing fees and certified copy. If you have any questions, please do not hesitate to contact me.

Very sincerely,

JUDSON I. WOODS, JR.

JIW, Jr./dap

Enc.  
ck# 142Escrow

2555  
W02-2175

FILED  
2002 FEB - 7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFIED CIRCUIT COURT MEDIATOR**  
**THE FUND - MEMBER AGENT**  
Areas of Practice  
Divorce/Adoption/Elder Law/Wills & Trusts/Estate Planning/Probate  
Corporations & Business Transactions/Real Estate/Litigation/Criminal Defense

2/8/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED

2002 FEB -7 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 25, 2002

JUDSON I. WOODS JR., ESQ.  
POST OFFICE BOX 689  
EDGEWATER, FL 32132-0689

SUBJECT: C.B.T. EXCAVATIONS, INC.  
Ref. Number: W02000002175

We have received your document for C.B.T. EXCAVATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 902A00004459

**ARTICLES**

**OF**

**INCORPORATION**

**FILED**

2002 FEB -7 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

**ARTICLE I**

**NAME**

The name of this corporation is **C.B.T. EXCAVATIONS, INC.**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The number of shares of stock is 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than three (3) Directors nor more than five (5). The names and addresses of the initial Board of Directors of the corporation is:

Brian Vandiver; 106 Fiesta Drive, Ormond Beach, Florida  
Timothy Vandiver; 106 Fiesta Drive, Ormond Beach, Florida  
Cynthia Vandiver, 106 Fiesta Drive, Ormond Beach, Florida

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **106 Fiesta Drive, Ormond Beach, Florida 32174** and the name and address of the initial registered agent of this corporation is **Brian Vandiver, 106 Fiesta Drive, Ormond Beach, Florida 32174**

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the Incorporator signing these articles is **Brian Vandiver, 106 Fiesta Drive, Ormond Beach, Florida 32174.**

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

1st IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this day of February, 2002.



  
\_\_\_\_\_  
**BRIAN VANDIVER**  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **BRIAN VANDIVER**, who produced a current Florida Driver's License as identification, known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st day of February, 2002.

My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
 **DEBRA A. POSEY**  
Notary Public - State of Florida  
My Commission Expires Nov 26, 2004  
Commission # CC980553

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091 and §607.034, Florida Statutes, the following is submitted:

FIRST that C.B.T. EXCAVATIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 106 Fiesta Drive, Ormond Beach, FL, has named BRIAN VANDIVER, located at 106 Fiesta Drive, Ormond Beach, Florida, as its agent to accept service of process within the State of Florida.

Dated this 1st day of February, 2002.

  
\_\_\_\_\_  
BRIAN VANDIVER  
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

  
\_\_\_\_\_  
BRIAN VANDIVER  
Registered Agent

**FILED**  
2002 FEB -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA