

**P02000021153****Florida Department of State**

Division of Corporations

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

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**02 FEB 25 AM 8:30**

**FLORIDA PROFIT CORPORATION OR P.A.****BROSSETT'S BACKHOE COMPANY, INC.**

|                       |                  |
|-----------------------|------------------|
| Certificate of Status | 0                |
| Certified Copy        | 1                |
| Page Count            | <del>03</del> 14 |
| Estimated Charge      | \$78.75          |

ARTICLES OF INCORPORATION

of

BROSSEIT'S BACKHOE COMPANY, INC.  
(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:

BROSSEIT'S BACKHOE COMPANY, INC.

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 operating as a land clearing company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) 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 are:

NAME MICHAEL BROSSEIT  
ADDRESS 462 MOZART RD.  
CITY W.P.B., FLORIDA 33411

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

NAME BROSSEIT'S BACKHOE COMPANY, INC.  
ADDRESS 462 MOZART RD.  
CITY W.P.B., FLORIDA 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director(s) 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 follow:

NAME MICHAEL BROSSEIT  
ADDRESS 709 WHIPPORWILL BLVD.  
CITY ROYAL PALM BEACH, FLORIDA 33411

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

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

NAME MICHAEL BROSSEIT  
ADDRESS 709 WHIPPORWILL BLVD.  
CITY ROYAL PALM BEACH, FLORIDA 33411

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_

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ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 28<sup>TH</sup>  
DAY OF JANUARY of 2002.

*Michael Brosset* (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

BROSSEIT'S BACKHOE COMPANY, INC.  
(Name 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: BROSSEIT'S BACKHOE COMPANY, INC.  
462 MOZART RD.  
W.P.B., FLORIDA 33411

Has named MICHAEL BROSSEIT

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 obligations 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)

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