

P02000022266
(SAMPLE LETTER OF TRANSMITTAL)

DATE February 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 FEB 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: M. Bowman Underground, Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-02/26/02--01009--024
*****78.75 *****78.75

Michael Bowman
(Individual's Name)
Michael Bowman

M. Bowman Underground, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 511066		
Punta Gorda, FL 33951		
PHONE		
(941)	625-1055	
Area Code	Number	Ext.

CB22T

ARTICLES OF INCORPORATION

of

M. BOWMAN UNDERGROUND, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M. BOWMAN UNDERGROUND, 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 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
22365 Albany			
CITY	Port Charlotte	FLORIDA	ZIP 33952

Mailing address, if different

STREET ADDRESS			
P.O. Box 511066			
CITY	Punta Gorda, FL	FLORIDA	ZIP 99 33951

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Michael Bowman		
ADDRESS	22365 Albany		
CITY	PORT CHARLOTTE	FLORIDA	ZIP 55 33952

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TALLAHASSEE, FLORIDA

TWO

(2)

NAME	Michael Bowman		
ADDRESS	22365 Albany		
CITY	Port Charlotte	STATE	FL ZIP 33952
NAME	Jennifer A. Bowman		
ADDRESS	22365 Albany		
CITY	Port Charlotte	STATE	FL ZIP 33952
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	Michael Bowman		
ADDRESS	22365 Albany		
CITY	Port Charlotte	STATE	FL ZIP 33952
NAME	Jennifer A. Bowman		
ADDRESS	22365 Albany		
CITY	Port Charlotte	STATE	FL ZIP 33952
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th
day of February, 19 2002.

Michael A. Bowman (Signature)

Yungui A. Bowman (Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

02 FEB 25 PM 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. BOWMAN UNDERGROUND, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 22365 Albany

Port Charlotte, FL 33952

has named Michael Bowman

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

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Michael D. Bowman
(Signature)

2/20/02
(Date)