

PD2000028604

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

400005072904--1  
-03/08/02--01044--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: URBAN-RURAL CONSTRUCTION CORP  
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SPENCER B. BRITT  
Name (Printed or typed)

867 SUNFLOWER AVE  
Address

JELLY BEACH FL 33445  
City, State & Zip

361-495-1614 CALL  
Daytime Telephone number (561) 441-0706

Spencer

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 3-15-02  
DOG. EXAM Dan White

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR 15 2002

FILED

02 MAR -8 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
Urban-Rural construction Corp.

FILED  
02 MAR -8 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1-NAME

The name of this corporation is Urban-Rural Construction Corp

ARTICLE 2-PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: P.O. Box 1571  
Delray Beach, Fl 33447

ARTICLE 3-PURPOSE

The corporation is organized for the purpose of underground utility excavation and repairs or in any activity permitted by this State or the United States.

ARTICLE 4-CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of this corporation is 867 Sunflower Avenue  
Delray Beach, Fl 33445 And the name of the registered agent shall be Spencer B Britt

FILED  
02 MAR -8 AM 11:19

#### ARTICLE 6-INITIAL BOARD OF DIRECTORS

The corporation shall initially have three(3) directors to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Spencer B Britt , President  
P.O. Box 1571  
Delray Beach Fl 33447

Carmlita Smith  
585 Coral Way  
Delray Beach Fl 33445

Greta F Britt  
867 Sunflower Avenue  
Delray Beach Fl 33445

#### ARTICLE 7-INCORPORATOR

The name and address of the incorporator signing these articles is:  
Spencer B Britt  
P.O. Box 1571  
Delray Beach, Fl 33447

#### ARTICLE 8-PRE-EMPTIVE RIGHTS

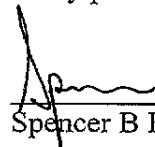

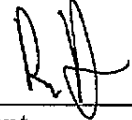
Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE 9-INDEMNIFICATION

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

ARTICLE 10-AMENDMENT

This cooperation reserves the right to amend or repeal any provision in these Articles of Incorporation on the date of signing.

    
Spencer B Britt, President

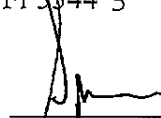


Dated : March 4, 2002

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

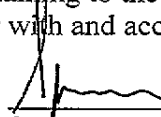

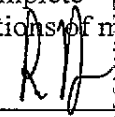
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.The name of the corporation is: Urban-Rural Construction Corp
2. The name and address of the registered agent is:

Spencer B Britt  
867 Sunflower Avenue  
Delray Beach Fl 3344 5

    
Spencer B Britt  
Incorporator  
March 4, 2002

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.

    
Spencer B Britt  
March 4, 2002

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAR -8 AM 11:19

FILED