.2400 FIRST STREET, SUITE 210 FORT MYERS, FLORIDA 33901-2906 Telephone: (941) 334-0811 Telecopier: (941) 334-8173

March 7, 2002

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900005080109--2 -03/11/02--01035--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: J & J EXCAVATING, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for J & J Excavating, Inc. Please certify the Articles of Incorporation and forward same to this office.

You will find enclosed my client's check in the amount of \$78.75 to cover the filing fee, registered agent fee, and certification fee.

Thank you for your attention to this matter.

Sincerely yours,

SLOAL PH 3: 03

A. Douglas Grace, Jr.

/pg Enclosures

CB3-10

# • FILED. 02 MAR 11 PM 3: 03 SECONDA SECONDA TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF J & J EXCAVATING, INC.

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of J & J EXCAVATING, INC., and hereby set forth and declare:

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be J & J EXCAVATING, INC.

## ARTICLE II EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office of the corporation is 13313 Highland Chase Place, Fort Myers, Florida 33913, and the initial registered agent of this corporation is JAMES E. ROBERTS, SR., 13313 Highland Chase Place, Fort Myers, FL 33913.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of

the initial board of director is James E. Roberts, Sr., 13313 Highland Chase Place, Fort Myers, FL 33913.

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JAMES E. ROBERTS, SR., 13313 Highland Chase Place, Fort Myers, FL 33913.

#### ARTICLE VIII BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

## ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all Shareholders of the corporation and all rights conferred upon the Board of Directors are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this \_\_\_\_\_\_ day of March, 2002.

James E. Roberts, Sr.

#### STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JAMES E. ROBERTS, SR., who is personally known to me and who acknowledged before me that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO before me this \_6 day of March, 2002.

(NOTARIAL SEAL)

COMMISSION NUMBER
DD089603
MY COMMISSION EXPIRES
FEB. 24,2006

Notary Public
Print Name: Peggy A. Gissendann

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND ALLES 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 Section 607.034, Florida Statutes, the following is submitted:

That J & J EXCAVATING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13313 Highland Chase Place, Fort Myers, FL 33913 has named JAMES E. ROBERTS, SR., 13313 Highland Chase Place, Fort Myers, FL 33913 as its agent to accept service of process within Florida.

DATED: March	 anderson and the second	<u> </u>	. * #
		mes E. Poler	
	<u>Sta</u>	F. Roberts Sr.	SC

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.

James E. Roberts, Sr.