

THE
STITZEL LAW GROUP



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June 12, 2002

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Attn: New Filing
P.O. Box 6327
Tallahassee, FL 32314

RE: Excavation Utility Specialist, Inc.

Dear Clerk:

Enclosed please find an original and a copy of the Articles of Incorporation and Designation of and acceptance by Registered Agent for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee for Articles of Incorporation	\$35.00
Filing Fee for Registered Agent	<u>\$35.00</u>
	\$70.00

Please file the original of the enclosed and return a copy to me at the above referenced address.

Sincerely,

THE STITZEL LAW GROUP

D. Howard Stitzel, III

DHS/ca

A:\Excavation Utility cvr to sect of state 61202.wpd

02 JUN 17 AM 10:14
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
EXCAVATION UTILITY SPECIALIST, INC.**

FILED
02 JUN 17 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be EXCAVATION UTILITY SPECIALIST, INC. The address of the principal office of this corporation shall be 5171 Eagles Nest Dr., Lakeland, FL 33810, and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with \$.01 par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is The Stitzel Law Group. The registered agent of this corporation at that address is D. Howard Stitzel, III, 206 N. Collins St., Plant City, FL 33566.

ARTICLE VI-INITIAL DIRECTOR

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their name are as follows:

Ben Alan Cook
5171 Eagles Nest Dr.
Lakeland, FL 33810

and

Mary Kay Cook
5171 Eagles Nest Dr.
Lakeland, FL 33810

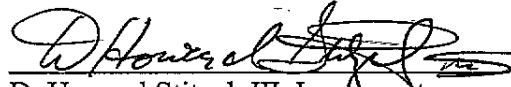
ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D.
Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date: 6/14/02


D. Howard Stitzel, III, Incorporator


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 EXCAVATION UTILITY SPECIALIST, INC.
2. The name and street address of the registered agent and office is D. Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33566.

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.

Date: 6/14/02

By 
D. Howard Stitzel, III
Resident Agent

FILED
02 JUN 17 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA