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June 20, 2002

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*****78.75 *****78.75

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: All State Excavation, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

FILED
02 JUN 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

me 6/25

ARTICLES OF INCORPORATION
OF
ALL STATE EXCAVATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is ALL STATE EXCAVATION, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide excavation services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 3491 Old Deland Road, Daytona Beach, Florida 32114. The mailing address of the corporation is: P. O. Box 1233, Umatilla, Florida 32784.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 3491 Old Deland Road, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Richard C. Rodgers, Sr.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Richard C. Rodgers, Sr.	3491 Old Deland Road Daytona Beach, FL 32114
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Richard C. Rodgers, Jr.	3491 Old Deland Road Daytona Beach, FL 32114
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ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Richard C. Rodgers, Sr., 3491 Old Deland Road, Daytona Beach, Florida 32114.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be:

Richard C. Rodgers, Sr. 3491 Old Deland Road
President Daytona Beach, FL 32114

Richard C. Rodgers, Jr. 3491 Old Deland Road
Secretary/Treasurer Daytona Beach, FL 32114

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 20th day of June, 2002.

Richard C. Rodgers Sr.
Richard C. Rodgers, Sr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 20th day of June, 2002, before me, the undersigned authority, appeared RICHARD C. RODGERS, SR., who is personally known to me or who has produced _____ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary-ellen Bagdes
Notary Signature

Seal:



Mary-ellen Bagdes
MY COMMISSION # CC787805 EXPIRES
November 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

All State Excavations, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 3491 Old Deland Road, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Richard C. Rodgers, Sr., who is located at 3491 Old Deland Road, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

Richard C. Rodgers, Sr.

Richard C. Rodgers, Jr.

ADDRESS:

3491 Old Deland Road
Daytona Beach, FL 32114

3491 Old Deland Road
Daytona Beach, FL 32114

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Richard C. Rodgers Sr.
Richard C. Rodgers, Sr.