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Attornerys at Law

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

386-258-7171 Fax 386-258-7441

June 20, 2002

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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

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Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL STATE EXCAVATION, INC.

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

Richard C. Rodgers, Jr.

3491 Old Deland Road Daytona Beach, FL 32114

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. President

3491 Old Deland Road Daytona Beach, FL 32114

Richard C. Rodgers, Jr. Secretary/Treasurer

3491 Old Deland Road
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 $\frac{20+h}{}$ day of June, 2002.

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

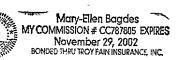
STATE OF FLORIDA COUNTY OF VOLUSIA

On this 30th 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.

Notary Signature

Seal:



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.

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DIRECTOR:		ADDRESS:	2	
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Richard C. Rodgers,	Sr.	3491 Old Deland Road The Daytona Beach, FL 32IJ4	7	
		Daycona Deach, Fir 52114	ږي	
Richard C. Rodgers,	Jr.	3491 Old Deland Road	<u>S</u>	
J .		Daytona Beach, FL 32114	C, D	

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.