

TRANSMITTAL LETTER

PO20000078965

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

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-07/19/02--01026--009
*****78.75 *****78.75

SUBJECT: EXCAVATION SERVICES Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

08/10/02

FROM: ERIC WITTE
Name (Printed or typed)

2824 Gocio Rd.
Address

SARASOTA, FL 34235
City, State & Zip

941-232-4730
Daytime Telephone number

02 JUL 19 AM 10:39
CLERK OF STATE
DIVISION OF CORPORATIONS

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

SMITH JUL 22 2002

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ARTICLES OF INCORPORATION

OF

EXCAVATION SERVICES, INC.

EFFECTIVE DATE
08/01/02

The undersigned, for the purpose of forming a Sub-Chapter "S" Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name.

The name of the Corporation is:

Excavation Services, Inc.
2824 Gocio Road
Sarasota, Florida 34235

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Article 2. Duration.

The duration of the Corporation is perpetual: The Corporation is to commence August 1, 2002.

Article 3. Purpose.

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2824 Gocio Road, Sarasota, Florida 34235, and the name of its initial Registered Agent at that address is Eric C. Witte.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

President: Eric C. Witte, 2824 Gocio Road, Sarasota, Florida, 34235

Article 7. Incorporators. The name and address of each incorporator is as follows:

Eric C. Witte, 2824 Gocio Road, Sarasota, Florida 34235

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of Incorporation on this 16 day of July, 2002.

Eric C Witte
ERIC C. WITTE

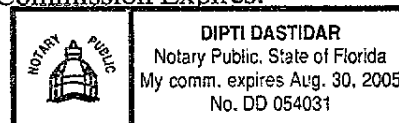
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared ERIC C. WITTE, to me well know and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed. (FLDL W300-203-68139-D
EXP 04-19-03)

WITNESS my hand and official seal this 16th day of July, 2002.

Dipti Dastidar
Notary Public

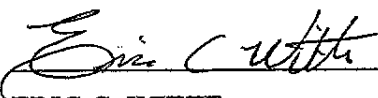
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EXCAVATION SERVICES, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 16 day of July, 2002.



ERIC C. WITTE

Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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