

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. 111 W. MAIN STREET INVERNESS, FL 34450 352-637-1122

July 19, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Dear Sir:

Please find enclosed the Articles of Incorporation for RL Davis Excavating and Drainage, Inc. with the necessary filing fee of \$70.00.

We anxiously await your reply.

R. A. Cohen

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ARTICLES OF INCORPORATION

<u>OF</u>

R. L. DAVIS EXCAVATING AND DRAINAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be R. L. DAVIS EXCAVATING AND DRAINAGE, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

2622 Lantern Terrace Hernando, FL 34442

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

2622 Lantern Terrace Hernando, FL 34442

The name of its initial Registered Agent at that address is Ronald L. Davis.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1)

Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of the person who is to serve as the initial Director is:

Ronald L. Davis 2622 Lantern Terrace Hernando, FL 34442

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Ronald L. Davis 2622 Lantern Terrace Hernando, FL 34442

Signature of Incorporator

ARTICLE IX. 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.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 19 day of July . 2002.

Ronald L. Davis

Ronald & Davis