

PO2000082912
FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
Member Florida and California Bars
JAMES D. ACOSTA, OF COUNSEL
Certified Civil Trial Attorney

THE OFFICE PAVILION
2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-0585
TELEFAX: (904) 264-1714

July 26, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: **ARTICLES OF INCORPORATION OF AMERICAN EXCAVATING &
HAULING, INC. A FLORIDA CORPORATION**

Gentlemen:

Enclosed please find original and two copies of Articles of Incorporation as referenced above together with my firm's check for the \$70.00 filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,

Barry J. Fuller
Barry J. Fuller

BJF:tbw
Enclosures

FILED
02 JUL 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/7/31

**ARTICLES OF INCORPORATION
OF
AMERICAN EXCAVATING & HAULING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST
NAME**

The name of the Corporation is: **AMERICAN EXCAVATING & HAULING, INC.**

**SECOND
DURATION**

The period of duration of the Corporation is perpetual.

**THIRD
PURPOSE**

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**FOURTH
SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding is 500,000 shares of common stock having a par value of One (1) cent per share.

**FIFTH
PRINCIPAL OFFICE**

The street address of the initial principal office in Florida of the Corporation is 6625 Oak Drive, Green Cove Springs, Florida 32043.

**SIXTH
REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, Suite 404, Orange Park, Clay County, Florida 32073, and the name of the initial registered agent at such address is **BARRY J. FULLER**.

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TALLAHASSEE, FLORIDA

**SEVENTH
INITIAL INCORPORATOR**

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

MELVIN C. NOLAN

6625 Oak Drive
Green Cove Springs, Florida 32043

**EIGHTH
PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**NINTH
CUMULATIVE VOTING**

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one Shareholder as many votes as the number of Directors to be elected multiplied by the number of said Shareholder's shares, to distribute them among as many candidates as said Shareholder may wish. Notice must be given by any Shareholder to the President or as Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a Shareholders' meeting for the election of directors that said Shareholder intends to cumulate his vote at said election.

**TENTH
AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a seventy-five (75) percent vote of the common stock.

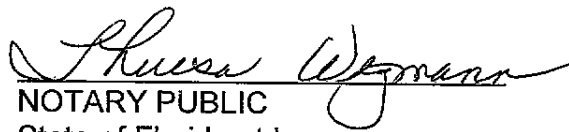
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 26th day of July 2002.


MELVIN C. NOLAN, Incorporator

**STATE OF FLORIDA
COUNTY OF CLAY**

Before me, the undersigned authority, personally appeared **MELVIN C. NOLAN**, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26th day of July, 2002 in the County and State aforesaid.


NOTARY PUBLIC
State of Florida at large
My Commission expires: 9/7/03



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

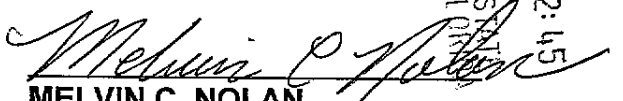
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **AMERICAN EXCAVATING & HAULING, INC.**


The name and address of the registered agent and office is:

BARRY J. FULLER
2301 Park Avenue, #404
Orange Park, Florida 32073

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TALLAHASSEE, FLORIDA


MELVIN C. NOLAN
Incorporator
Date: 7-26-02

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.


BARRY J. FULLER
Date: 7-26-02