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TRANSMITTAL LETTER

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

100008428061--8  
-10/17/02--01063--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tilton Trucking & Excavating, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Lawrence V. Tilton Jr.  
314 Yelvington Road  
East Palatka, FL. 32131  
386 329-2238 Office  
386 328-3389 Home

FILED  
02 OCT 17 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 10/18

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

### ARTICLE I

Name

The name of the corporation shall be: TILTON TRUCKING & EXCAVATING, INC.

### ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

312 Yelvington Road  
East Palatka, Florida 32131

Physical Address:

312 Yelvington Road  
East Palatka, Florida 32131

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### ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 Shares @ \$1.00 PAR COMMON STOCK

### ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Lawrence V. Tilton, JR. 314 Yelvington Road, East Palatka, Florida 32131

### ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) The hauling of miscellaneous cargo for the public.
- (b) To provide excavating of land clearing, and excavation of dirt.

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Lawrence V. Tilton Jr.  
314 Yelvington Road  
East Palatka, Fl. 32131

ARTICLE VII

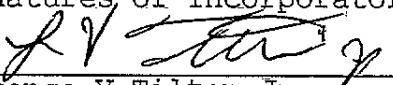
Incorporators


The names and the street addresses of the incorporators for these articles of incorporation are:

Lawrence V. Tilton Jr. 314 Yelvington Road, East Palatka, Fl. 32131  
President  
Bonnielynn Tilton LePage 266 Turner Road, East Palatka, Fl. 32131  
Vice President & Treasurer  
Raymond J. LePage IV 266 Turner Road, East Palatka, Fl. 32131  
Secretary

The undersigned incorporators have executed these Articles of Incorporation this 15th day of October, 2002.

Signatures of Incorporators:

  
\_\_\_\_\_  
Lawrence V. Tilton Jr.

  
\_\_\_\_\_  
Bonnielynn Tilton LePage

  
\_\_\_\_\_  
Raymond J. LePage IV

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

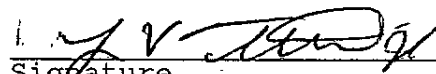
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TILTON TRUCKING & EXCATING, INC.


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

Lawrence V. Tilton Jr.  
314 Yelvington Road  
East Palatka, Fl. 32131

  
Signature  
Incorporator: Lawrence V. Tilton Jr.  
Title: President  
October 15, 2002  
Date

FILED  
02 OCT 17 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

x  10-15-02  
(Signature) (Date)

Registered Agent filing fee is \$35.00