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TRANSMITTAL LETTER

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

SUBJECT: BAY AREA EXCAVATING SERVICE, INC.

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

FROM: Kelly Barton 860 20th Avenue, South St. Petersburg, Florida 33705 (727) 821-9691



ARTICLES OF INCORPORATION

OF

BAY AREA EXCAVATING SERVICE, INC.

A FLORIDA FOR PROFIT CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, thereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is: Bay Area Excavating Service, Inc.

ARTICLE TWO

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

ARTICLE THREE

The principal place of business and mailing address of this corporation are the same:

Bay Area Excavating Service, Inc.

860 20th Avenue, South St. Petersburg, Florida 33705

ARTICLE FOUR

The original number of shares is 1,000. None will be issued at this time. The shares have a par value of \$1.00. However, the order of issuance will be stated in the by-laws.

ARTICLE FIVE

The principal address and registered office are the same. The name and address of the initial registered agent is:

Kelly Barton

860 20th Avenue, South St. Petersburg, Florida 33705

ARTICLE SIX

The name(s) and address(es) of the Incorporates(s) to these articles of Incorporation is(are):

Kelly Barton, President 860 20th Avenue, South

St. Petersburg, Florida 33705

Harriett Barton, Vice President 860 20th Avenue, South St. Petersburg, Florida 33705

Tim Barton, Sr., Sec./Treas. 860 20th Avenue South St. Petersburg, Florida 33705

ARTICLE SEVEN

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the By-Laws.

ARTICLE EIGHT

This corporation is organized for the purpose of providing:

A) Demolition, Land clearing, etc.

INCORPORATION (on this \mathcal{I} day of \mathcal{A}	11/101,2002	
/		. <u>1,</u>	
√ Incorporator & Title	TRESIDENT		

IN WITNESS WHEREOF, The undersigned has executed this ARTICLES OF

OZNOV 15 AM 10: 29
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF 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.

The name of the Corporation is: Bay Area Excavating Service, Inc. The name and address of the registered agent_and office is:

Kelly Barton 860 20th Avenue, South St. Petersburg, Florida 33705

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 obligations of my position as registered agent.

Signature

Date