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SEL SATE ALLESEDA

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# MARGARET A. WHARTON, P.A. ATTORNEY AT LAW

KIM M. BEOHLER
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456 SOUTH CENTRAL AVENUE
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(407) 366-0776

MAILING ADDRESS
POST OFFICE BOX 621172
OVIEDO, FLORIDA 32762-1172

December 20, 2002

Delivered via Federal Express

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Nile Underground Technologies, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation of Nile Underground Technologies, Inc. along with our check in the amount of \$78.75 for the following filing fees:

•	Filing fee for Articles of Organization	\$ 35.00
•	Designation of Registered Agent	\$ 35.00
•	Certified Copy	\$ 8.75

Please return the certified copy to our office at the address above.

Thank you for your attention to this matter.

Yours very truly,

Legal Assistant

LW:nn

Enclosures: as noted

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SECRETAL FIGURES TALLARIASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## <u>OF</u>

## NILE UNDERGROUND TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

#### **ARTICLE I**

#### NAME

The name of the corporation is NILE UNDERGROUND TECHNOLOGIES, INC. The principal office is located at 3418 South Orlando Dr., Sanford Florida 32773, and the mailing address of this corporation is P. O. Box 952138, Lake Mary, Florida, 32795-2138.

#### **ARTICLE II**

#### DURATION

The duration of this corporation shall be perpetual.

#### ARTICLE III

#### **PURPOSE**

The general purpose and objective of this corporation is to provide underground construction utility services and any other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

#### CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation is TIMOTHY R. DENNARD JR. The street address of the registered office of this corporation is: 3418 South Orlando Dr., Sanford, Florida, 32773.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), to-wit:

TIMOTHY R. DENNARD JR.: 3418 South Orlando Dr., Sanford, Florida, 32773.

#### **ARTICLE VII**

#### **INITIAL OFFICERS**

The initial officers of this corporation shall be:

PRESIDENT and SECRETARY/TREASURER: TIMOTHY R. DENNARD JR., 3418 South Orlando Dr., Sanford, Florida, 32773.

### **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of the subscriber to these Articles of Incorporation is: TIMOTHY R. DENNARD JR., 3418 South Orlando Dr., Sanford, Florida, 32773.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has

set his hand and seal this 19th day of 100	enver, 2002.
	TIMOTHY R. DENNARD JR.
STATE OF FLORIDA COUNTY OF SEMINOLE	
THIS INSTRUMENT was sworn to and a	-
voluntary act, and he has produced a FC D	XIUUU -
S ANN WHARTON Notary Public - State of Florida My Comm. Expires Jan 17, 2006 Commission # DD084982	NOTARY PUBLIC-STATE OF FLORIDA Printed:

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SECAL DESTATE
TALLAMASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

TIMOTHY R. DENNARD JR.