

**Electronic Articles of Incorporation
For**

**P03000004077
FILED
January 13, 2003
Sec. Of State**

CHARLES J CARROLL EXCAVATING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES J CARROLL EXCAVATING INC

Article II

The principal place of business address:

8497 CR 640
BUSHNELL, FL. 33513

The mailing address of the corporation is:

8497 CR 640
BUSHNELL, FL. 33513

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHARLES J CARROLL
8497 CR 640
BUSHNELL, FL. 33513

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES J CARROLL

Article VI

The name and address of the incorporator is:

CHARLES J CARROLL
8497 CR 640
BUSHNELL, FL 33513

Incorporator Signature: CHARLES J CARROLL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES J CARROLL
8497 CR 640
BUSHNELL, FL. 33513

Title: V
CHARLOTTE CARROLL
8497 CR 640
BUSHNELL, FL. 33513

Title: S
JAMIE A RAGAN
8497 CR 640
BUSHNELL, FL. 33513

Article VIII

The effective date for this corporation shall be:

01/12/2003