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EFFECTIVE DATE
3-17-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 17 PM 3:11

F. OBERGER MAR 19 . 4

TRANSMITTAL LETTER

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

SUBJECT: Jax Underground Utilities, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Jax Underground Utilities, Inc.
Name (Printed or typed)

2030 Piping Plover Way
Address

Jacksonville, FL. 32224
City, State & Zip

904-221-5401
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAX UNDERGROUND UTILITIES, INC.**

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

ARTICLE I – NAME

EFFECTIVE DATE
3-17-03

The name of this corporation is: Jax Underground Utilities, Inc. and the principal physical address of this corporation is: 2030 Piping Plover Way, Jacksonville, FL 32224. The mailing address of this corporation is: PMB 300, 13170 Atlantic Boulevard, Ste. 58, Jacksonville, FL 32225-4158. The phone number of this corporation is: (904) 221-5401.

ARTICLE II – DURATION

The corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV – CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one thousand (1000) Shares of Common Stock, having a nominal par value of one dollar (\$1.00) per share.

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ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2030 Piping Plover Way, Jacksonville, FL. 32224, registered agent of this corporation at this address is: Giovanni Nozzolillo.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME, ADDRESS, TITLE, OWNERSHIP

Giovanni Nozzolillo
2030 Piping Plover Way
Jacksonville, Florida 32224
President/Secretary
(51% Ownership)

John C. Silcox
14950 Old Kings Road N.
Jacksonville, FL. 32219
Vice-President
(49% Ownership)

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

Giovanni Nozzolillo
2030 Piping Plover Way
Jacksonville, Florida 32224

ARTICLE VIII – INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X – CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 17, 2003.

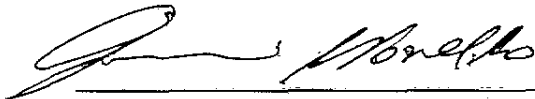
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2003.



Giovanni Nozzolillo, President

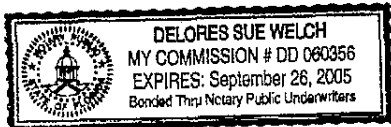
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers License as identification, as well as personally known to me, Giovanni Nozzolillo, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Giovanni Nozzolillo, President

Sworn to and subscribed before me this 13th day of March, 2003.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Giovanni Nozzolillo

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