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Phil S. Witcha

ATTORNEY AT LAW P.O. BOX 2727 537 N.E. 1st STREET, SUITE 3 GAINESVILLE, FLORIDA 32602

> 352-371-6437 FAX 352-372-3986

May 1, 2003 April 29, 2003

Florida Department of State Division of Incorporation Post Office Box 6327 Tallahassee, Florida 32314-6327

RE: FILING OF ARTICLES OF INCORPORATION

Dear Recipient:

Please find the Articles of Incorporation for the new corporation Floyd G. Gainey Backhoe Service, Inc. enclosed with this correspondence. Please accept the enclosed Articles for filing with the Secretary of State. Please provide me with a Charter Number and a certified copy of the Articles of Incorporation by return mail.

I have enclosed a check in the amount of \$78.75 drawn on my trust account to be applied to the payment of the State filing fees. If for any reason the enclosed Articles of Incorporation are not acceptable for filing or if you need anything additional, please contact me immediately. I have enclosed a self-addressed stamped envelope for you to return the documents to me once the Articles of Incorporation have been accepted. Your prompt response to this correspondence will be greatly appreciated.

Sincerely

Phil S. Witeka Attorney at Law

PSW:aea

Enclosures: {as stated above}

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ARTICLES OF INCORPORATION OF FLOYD G. GAINEY BACKHOE SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FLOYD G. GAINEY BACKHOE SERVICE, INC..

The address of the principal office of this corporation shall be 7711 N.W. 156th Avenue, Alachua, Florida 32615. The mailing address of this corporation shall be Post Office Box 1357, Alachua, Florida 32616-1357.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, or the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 7711 N.W. 156th Avenue, Alachua, Florida 32615. The mailing address of the registered office of the

corporation shall be Post Office Box 1357, Alachua, Florida 32616. The name of the initial registered agent of the corporation at that address is FLOYD G. GAINEY.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall one (1) officer and one (1) Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporations existence, or until his successor is elected or appointed shall be FLOYD G.

GAINEY, 7711 N.W. 156th Avenue, Alachua, Florida 32615, who shall be the Director and shall be the President of the corporation.

ARTICLE VII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

The name and street address of the incorporator of these Articles of Incorporation is FLOYD G. GAINEY, 1177 N.W. 156th Avenue, Alachua, Florida 32615. The mailing address of the Incorporation is Post Office Box 1357, Alachua, Florida 32616-1357.

IN WITNESS WHEREOF, the undersigned FLOYD G. GAINEY, has hereunto set his hand and seal on April _____, 2003.

FLOYD G. GAINEY BACKHOE SERVICE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED **IN ARTICLES OF INCORPORATION**

FLOYD G. GAINEY, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FLOYD G. GAINEY BACKHOE SERVICE, INC.