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(Requestor's Name)

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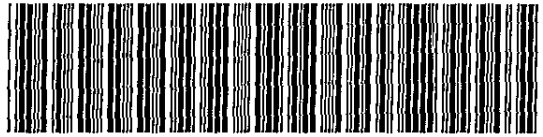
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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7-16-03

**TRANSMITTAL LETTER**

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

**SUBJECT:** Trenching and Directional Boring, 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Christy Davidson / Bonita Bookkeeping Service  
Name (Printed or typed)

P O Box 63

Address

Bonita Springs, Florida 34133

City, State & Zip

239-992-9371

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
*of*  
**Trenching and Directional Boring, Inc.**

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Trenching and Directional Boring, Inc.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

Trenching and Directional Boring, Inc.  
C/O Bonita Bookkeeping Service  
P O Box 63  
Bonita Springs, Florida 34133

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 600 shares of \$1.00 par value stock. The stock shall be deemed section 1244 stock for Internal Revenue Service purposes.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Six Hundred Dollars (\$600.00).

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Christy Davidson  
Bonita Bookkeeping Service  
11543 McKenna Avenue  
Lee County  
Bonita Springs, Florida 34135

**ARTICLE VI**  
**PURPOSE**

The purpose of this corporation is to engage in any lawful activity permitted by the laws of the state of Florida.

**ARTICLE VII**  
**DIRECTORS and SUBSCRIBERS**

The names and residence addresses of the persons constituting the initial board of directors are:

<u>Name and Address</u>	<u>Shares</u>	<u>Amount</u>
Hulon Guyton 1015 Peter Young Road Blairsville, GA 30514	300	\$300.00
Marilyn C. Guyton 1015 Peter Young Road Blairsville, GA 30514	300	\$300.00

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VIII**  
**LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchase or redemption or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE IX**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE X**  
**AMENDMENTS**

These Articles of Incorporation may be amended and approved by the Board of Directors at a stockholders' meeting by a majority vote of the stockholders of record.

**ARTICLE XI**  
**OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any other director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall

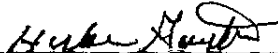
be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and within thirty (30) days from and after the date on which the corporation declines to exercise its option. In the event of death of one partner, the remaining partner shall own the other partner's shares as right of survivorship, as the partners are a legally married couple.

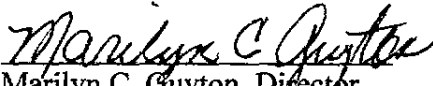
Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
Hulon Guyton, Director

  
Marilyn C. Guyton, Director

State of Georgia  
County of Union

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Hulon Guyton and Marilyn C. Guyton, who produced identification or are personally known by me to be the executors of these Articles of Incorporation.

WITNESS my hand and seal this 7 day of July, 2003.

My commission expires:

  
Notary Public

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

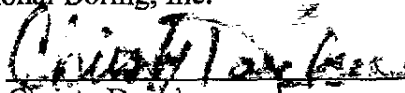
1. The name of the corporation is Trenching and Directional Boring, Inc.
2. The name and address of the registered agent and office of the corporation is:

Christy Davidson  
Bonita Bookkeeping Service  
11543 McKenna Avenue  
Lee County  
Bonita Springs, Florida 34135  
239-992-9371

Dated this 2 day of July, 2003.

Trenching and Directional Boring, Inc.

By:

  
Christy Davidson

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 2 day of July, 2003.

  
Christy Davidson  
Registered Agent

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