

P03000096009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

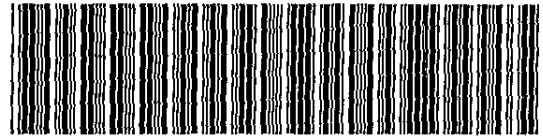
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200022257852

08/27/03--01023--009 \*\*78.75

FILED

03 AUG 27 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB 9/3

**WILLIAM N. ASMA, P.A.**

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

Fax: 407 656-0486

July 30, 2003

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

**RE: ARTICLES OF INCORPORATION/FILING**

Dear Madam Clerk:

Enclosed please find new articles of incorporation for filing together with a filing fee in the amount of \$78.75. Please forward to this office the certified copy of the articles once incorporation has occurred. If you have any questions, please feel free to call.

Sincerely,



William N. Asma

wna/encl.

FILED  
03 AUG 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
AMERICAN EXCAVATING CORP.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I- NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be AMERICAN EXCAVATING CORP.. The address of the corporation shall be 12605 County Road 535 (Avalon), Winter Garden, FL 34787.

**ARTICLE II-TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III-NATURE OF BUSINESS**

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

**ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE-VI-INITIAL BOARD OF DIRECTORS**

A. The initial number of Directors of this corporation shall be one (1).

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

NAME

STREET ADDRESS

Carlos Cantero Jr.

12605 County Road 535  
(Avalon), Winter Garden, FL 34787

#### **ARTICLE VII-INCORPORATOR**

The name and address of the incorporator of this corporation is:

NAME

STREET ADDRESS

Carlos Cantero Jr.

12605 County Road 535  
(Avalon), Winter Garden, FL 34787


#### **ARTICLE VIII-AMENDMENT TO ARTICLES**

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

#### **ARTICLE IX-INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 25 day of July, 2003.

*August*  
  
Carlos Cantero Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority appeared Carlos Cantero, Jr. personally known to me and who executed the foregoing Articles of Incorporation, acknowledging that he/she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 25  
day of ~~July~~, 2003.  
August

Elizabeth Millan

Notary Public

Print Name Elizabeth Millan

My commission Expires:



Elizabeth Millan

My Commission DD157827

Expires October 13, 2006

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

W. N. Asma

WILLIAM N. ASMA, P.A.  
886 South Dillard Street  
Winter Garden, FL 34787

Date: 8/25/03

FILED  
03 AUG 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA