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SECRETARY OF STATE DIVISION OF CORPORATIONS



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 DIVISION OF CORPORATIONS
ON NOV 17 PM 2: 55

SUBJECT: H. & A. DIRT PIT INC. (proposed corporate name must include suffix)

\$70.00	\$78.75	X	\$78.75	\$87.50
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H. & A. DIRT PIT INC.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

751 QUAIL DRIVE PUNTA GORDA, FL 33982

ARTICLE III **SHARES**

The number of shares of stock is:

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. DAVID CAMPBELL 2805 TAMIAMI TRAIL PUNTA GORDA, FL 33950

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ARNOLD T. ALLEN 751 QUAIL DRIVE **PUNTA GORDA, FL 33982**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date 11/12/03