

P03000143312

(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



300024944553

11/24/03--01039--002 **78.75

FILED
03 NOV 24 PM 5:23
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

November 20, 2003

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

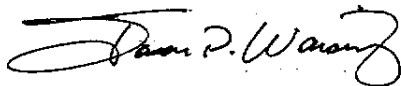
SUBJECT: QUALITY EXCAVATING, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy. Please make the effective date of this corporation January 1, 2004.

Jason Warsing
2451 NE 105th Ave.
Bronson, FL 32621

If you need any further information, please contact me at the above number.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason P. Warsing". The signature is fluid and cursive, with a large initial "J" and a stylized "W".

Jason Warsing

FILED

03 NOV 24 PM 5: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

QUALITY EXCAVATING, INC.

ARTICLE I. NAME

The name of the corporation shall Quality Excavating, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be 2451 NE 105th Avenue, Bronson, FL 32621.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence January 1, 2004

ARTICLE IV. CAPITAL STOCK

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 on one class only, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation is Sharon C. Brannan, CPA PA, 161 N. Main Street, Williston, FL 32696.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jason Warsing	2451 NE 105 th Ave. Bronson, FL 32621
Dawn Warsing	2451 NE 105 th Ave. Bronson, FL 32621

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jason Warsing	2451 NE 105 th Ave. Bronson, FL 32621
Dawn Warsing	2451 NE 105 th Ave. Bronson, FL 32621

ARTICLE IX. BY-LAWS

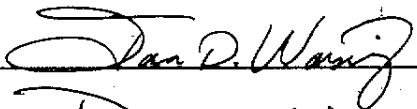
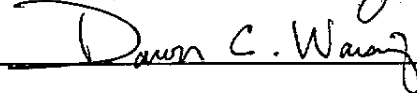
The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

21ST day of NOVEMBER, 2003.

FILED

03 NOV 24 PM 5: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Quality Excavating, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA PA
161 N. Main Street
Williston, FL 32696

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

Sharon C. Brannan, CPA
SHARON C. BRANNAN, CPA PA

11/21/03
DATE