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O3 DEC -1 MIN: 54
SECRETARY OF STATE

Effectivedate

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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 1 NAME

FILED

The name of the corporation shall be S & W MINI EXCAVATING, IN03 DEC -1 AM 11: 54

ARTICLE II PRINCIPAL OFFICE

SECRETARY OF STATE

The principal place of business shall be 862 High Lonesome Road, DeFuniak Springs, Florida 32435 and mailing address is P.O. Box 403, Freeport, Florida 32439.

ARTICLE III PURPOSE

The purpose for which the corporation is organized: excavation, installation of water lines.

ARTICLE IV SHARES

The number of stock authorized is 7,500.

ARTICLE V INITIAL OFFICERS/DIRECTOR'S

The name and address of the initial officer/director is William B. Weller, 862 High Lonesome Road, DeFuniak Springs, FL 32435.

ARTICLE VI REGISTERED AGENT

The Registered Agent is Sudon Weller, 862 High Lonesome Road, DeFuniak Springs, FL 32435.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is William B. Weller, 862 High Lonesome Road, DeFuniak Springs, FL 32435.

* ARTICLE VII DATE OF INCORPORATION

The effective date of the incorporation shall be January 1, 2004.

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.