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F. CHESSE

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TRANSMITTAL LETTER

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

SUBJECT: Elite Excavating, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Elite Excavating, Inc.

Name (Printed or typed)

5275 Starline Drive

Address

St. Cloud, Florida 34771

City, State & Zip

407-908-6401

Daytime Telephone number

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:

Elite Excavating, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5270 Starline Drive St. Cloud, Florida 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Excavation work

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry McCormack President, Secretary/Treasurer

Larry McCormack, Jr. Vice President

ARTICLE VI REGISTERED AGENT

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

Larry McCormack

5270 Starline Drive St. Cloud, Florida 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry McCormack

5270 Starline Drive St. Cloud, Florida 34771

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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

Larry McCormack
Signature/Registered Agent

2/3/04
Date

Larry McCormack
Signature/Incorporator

2/3/04
Date