

03-04-2004

P04000041453

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000047353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-3381

From: Account Name : GRAY HARRIS ROBINSON LANE TROHN
Account Number : I20000000092
Phone : (863)284-2200
Fax Number : (863)688-0310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -1, PM12:25

FLORIDA PROFIT CORPORATION OR P.A.

IMPERIAL TRUCKING & BACKHOE SERVICE, INC.

Certificate of Status	<input checked="" type="checkbox"/>
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

- Please change

Electronic Filing Menu

Corporate Filing

Public Access Help

TS03/08/04

H04000047353 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -4 PM 12:25

ARTICLES OF INCORPORATION
OF
IMPERIAL TRUCKING & BACKHOE SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is IMPERIAL TRUCKING & BACKHOE SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 9950 Rockridge Road, Lakeland, Florida 33810, and the mailing address of this corporation is 9950 Rockridge Road, Lakeland, Florida 33810.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 9950

H04000047353 3

H04000047353 3

Rockridge Road, Lakeland, Florida 33810, and the name of the initial registered agent of this corporation at that office is James Wesley Melton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

James Wesley Melton
9950 Rockridge Road
Lakeland, Florida 33810

ARTICLE VIII - INCORPORATOR


The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
Gray Robinson, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of March 2004.

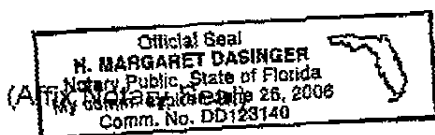

ROBERT J. BERTRAND, Incorporator

H04000047353 3

H04000047353 3

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 4th
day of March, 2004, by Robert J. Bertrand, who is personally known to
me and who did not take an oath.



H. Margaret Dasinger
NOTARY PUBLIC
State of Florida at Large
Print name: H. Margaret Dasinger
My commission expires: June 26, 2006

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

James Wesley Melton
JAMES WESLEY MELTON

DATE: 3/03/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -4 PM 12:25

H04000047353 3