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### Faucheux & Jones, P.A.

Attorneys at Law

845 Jenks Avenue Panama City, Florida 32401 Telephone 850-763-3800 Facsimile 850-763-9593 filaw@bellsouth.net



Patrick J. Faucheux Nancy L. Jones

March 4, 2004

Corporate Records Bureau Division of Corporation Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Cowboy's Land Clearing, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and a copy of the proposed Articles of Incorporation for the new corporation to be known as Cowboy's Land Clearing, Inc. together with my check in the amount of \$122.50 for the filing fee, certification of copy and designation of registered agent.

Also enclosed herewith, please find the original and a copy of the certificate designating place of business of the corporation and the acceptance of the designation as registered agent.

• I respectfully request that you file these Articles of Incorporation and return a certified copy to me.

Very truly yours,

Patrick J. Faucheux

PJF/sh Enclosures

FILED

#### ARTICLES OF INCORPORATION OF

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COWBOY'S LAND CLEARING, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE: NAME

The name of the corporation is COWBOY'S LAND CLEARING, INC.

#### ARTICLE TWO: CORPORATE DURATION

The duration of the corporation is perpetual and shall commence upon filing.

#### ARTICLE THREE: PURPOSE OR PURPOSES

- The general purpose for which the corporation organized are:
  - Engage in the business of land clearing and hauling
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors or the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE: REGISTERED AGENT

The street address of the initial registered office of the corporation is 845 Jenks Avenue , Panama City, Florida 32401, and the name of its initial registered agent at such address, is Patrick J. Faunheux, Esq.

#### ARTICLE SIX: DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Tommy E. Richardson, P.O. Box 53, Lynn Haven, FL 32444

Michael R. Stricklen, P.O. Box 53, Lynn Hawen, FL 32444

#### ARTICLE SEVEN: INCORPORATORS

The name and address of each incorporator is:

Tommy E. Richardson, P.O. Box 53, Lynn Haven, FL 32444 Michael R. Stricklen, P.O. Box 53, Lynn Haven, FL 32444

EXECUTED by the undersigned at Panama City, Bay County,

Florida, on the \_\_\_\_\_ day of

MOMMY E PICHAPPON

Mila By Street

MICHAEL R. STRICKLEN

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 3 2004, by TOMMY E. RICHARDSON and MICHAEL COUNTY OF BAY who are personally known to me or produced day of Morch

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR COWBOY'S LAND CLEARING, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COWBOY'S LAND CLEARING, INC., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 3618 A Street, Panama City

Florida 32405, has named

Patrick J. Faucheux, MElocated at 845 Jenks Avenue

Panama City,

Florida 32401, as its agent to accept service of process within Florida.

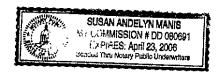
DATED this 3 day of March , 2004.

MICHAEL R. STRICKLEN, Presiden

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared MICHAEL R. STRICKLEN, on March 2004, who after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and accurate to the best of his knowledge and belief and that he is signing same as President of COWBOY'S LAND CLEARING, INC.

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR COWBOY'S LAND CLEARING, INC.

The undersigned employee of FAUCHEUX & JONES, P.A., a corporation organized under the laws of the State of Florida, and having its principal place of business at 845 Jenks Avenue, Panama City, Florida 32401, on behalf of COWBOY'S LAND CLEARING, INC., hereby accepts the designation by COWBOY'S LAND CLEARING, INC., as its registered agent pursuant to Chapter 607, Florida Statutes.

DATED this 3 day of mar, 2004.

PATRICK J. FAUCHEUX, ESQ.

Faucheux & Jones, P.A.

#### STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3 day of 1004, by who is personally known to me or produced Patrick J. Faucheux, Esq., as identification.

