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### GRADY H. WILLIAMS, JR., LL.M. ATTORNEY AT LAW

A Professional Association 1543-5 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 264-8800

MASTER OF LAWS IN TAXATION

MAILING ADDRESS: P. O. BOX 1542 ZIP: 32067-1542 FACSIMILE: (904) 264-0155

Male

March 11, 2004

Department of State Division of Corporations 409 East Gaines Street PO Box 6327 Tallahassee, FL 32314-6327

Re: FIRST COAST GRADING & EXCAVATING, INC.

Dear Sirs:

Enclosed are the original Articles of Incorporation for the above corporation and my business check #1629 in the amount of \$70.00 to cover costs as follows:

- 1. \$35.00 for filing fee; and
- 2. \$35.00 for designation of Registered Agent

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please call me.

Sincerely yours,

Starla Mabe

Legal Assistant to

Grady H. Williams, Jr.

/sgm Enclosures

# ARTICLES OF INCORPORATION OF FIRST COAST GRADING & EXCAVATING, INCOMES TO THE STATE OF THE STA

The name of this corporation is FIRST COAST GRADING & EXCAVATING, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 835 Clay Street, Green Cove Springs, FL 32043, and the initial mailing address of the corporation is the same.

#### ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective this 11<sup>th</sup> day of March, 2004, notwithstanding the fact that these articles of incorporation may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

#### ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$.01.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1543 Kingsley Avenue, Building 5, Orange Park, Florida, 32073.

#### ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than one (1) person and not more than two (2) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. <u>Initial Board</u>. The name and address of the initial member of the board of directors is as follows:

**NAME** 

**ADDRESS** 

ARTIS L. HUDNALL, JR.

835 Clay Street Green Cove Springs, FL 32043

Section 3. <u>Corporate Officers</u>. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

#### ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

#### ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

ARTIS L. HUDNALL, JR. 835 Clay Street Green Cove Springs, FL 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of March 11, 2004, notwithstanding the fact that the actual date of filing these articles of incorporation with the Florida Department of State, Division of Corporations, may be not more than five (5) business days after the date hereof.

ARTIS L. HUDNALL, JR.

Incorporator

#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST COAST GRADING & EXCAVATING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

> Grady H. Williams, Jr. 1543 Kingsley Avenue, Building 5 Orange Park, FL 32073

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.

yady H. Williams, Jr. Registered Agent

