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TRANSMITTAL LETTER

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

SUBJECT: <u>Edd</u>	ie Ballard's Excavat (PROPOSED CORPORA	ion and Land Cl TENAME- <u>MUST INCL</u>	earing Inc.
•			
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Edward E. Ballard	& Deborah A. To (Printed or typed)	ole
;		x 174 County Ro	ad 78
) 	LaBelle, Fla City,	33935 State & Zip	
	(863) 674-12	72	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

Eddie Ballard's Excavation and Land Clearing, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

Star Route 2 box 174 County Road 78 LaBelle, Fla 33935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Excavation and Land Clearing

ARTICLE IV SHARES

The number of shares of stock is:

1 (one)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward E. Ballard, President Deborah A. Toole, Secretary/Treasurer Star Route 2 box 174 County Road 78 LaBelle, Fla 33935

*Please note address is same for both ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Deborah A. Toole 3530 County Road 78 LaBelle, Fla 33935

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Deborah A. Toole Star Route 2 box 174 County Road 78 LaBelle, Fla 33935

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

Deborah A. Toole

Signature/Registered Agent

Deborah A. Toole

Signature/Incorporator

5/26/04

5/26/04