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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20/06/03/04

TRANSMITTAL LETTER

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

SUBJECT: Marley 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Chobee Ebbets
Name (Printed or typed)

210 S. Beach Street, Suite 200
Address

Daytona Beach, FL 32114
City, State & Zip

(386) 253-2288
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MARLEY EXCAVATING, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Marley Excavating, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose for which the corporation is organized is to provide public and private excavating services.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114, and the name of the initial registered agent at said address is Chobee Ebbets.


**ARTICLE SEVEN
DIRECTORS**

The initial board of directors of the corporation shall consist of three (1) members/owners. The name and address of the President and Vice President is Shane E. Riley, 1050 West Blue Springs Avenue, Orange City, FL 32763. Shane E. Riley possesses 100% of the ownership interest in this incorporation. The board has an additional member; the Secretary and Treasurer whose name and address is Rachel Cole, 1050 West Blue Springs Avenue, Orange City, FL 32763.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is: Shane E. Riley, 1050 West Blue Springs Avenue, Orange City, FL 32763.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of June, 2004.


_____(SEAL)
SHANE E. RILEY

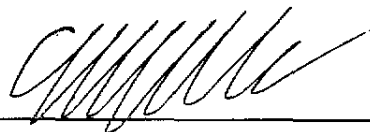
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted:

First, that Marley Excavating, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 1050 West Blue Springs Avenue, Orange City, FL 32763 has named Chobee Ebbets, 210 South Beach Street, Suite 200, Daytona Beach, Florida 32114, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Chobee Ebbets, P.A.

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