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Little Brother Underground Utilities, Inc.

3450 S.Suncoast Blvd. Lot # 39 Homosassa,Fl. 34448

August 30, 2004

Floridia Secretary of State Division of Corporation Fees P.O. Box 6327 Tallahassee, Flordia 32314

Dear Secretary of State,

We are enclosing Articles of Incorporation for Little Brother Underground Utilities, Inc., along with a check for \$70.00 Payable to the Secretary of State.

Thank you for your attention to this matter.

Sincerely,

Paul Cavanagh

President

PC:hw

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 28, 2004

PAUL CAVANAGH 3450 S SUNCOAST BLVD LOT #39 HOMOSASSA, FL 34448

SUBJECT: LITTLE BROTHER UNDERGROUND UTILITES, INC.

Ref. Number: W04000035835

We have received your document for LITTLE BROTHER UNDERGROUND UTILITES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of your corporate name.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 604A00056677

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORTATION OF LITTLE BROTHER UNDERGROUND UTILITIES, INC.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME.

The name of the for profit corporation shall be Little Brother Underground Utilities, Inc.

ARTICLE 2. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 3450 S. Suncoast Blvd., Lot # 39, Homosassa, Fl. 34448. The mailing address of this corporation shall be: 3450 S. Suncoast Blvd., Lot # 39, Homosassa, Fl. 34448.

ARTICLE 3, PURPOSE.

This for profit corporation was organized to conduct all business deemed proper and necessary for underground utility work (burying telephone cable).

ARTICLE 4. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 3450 S. Suncoast Blvd., Lot # 39, Homosassa, Fl. 34448. and the name of the initial registered agent of this corporation at the address is: Paul J. Cavanagh.

ARTICLE 6. INITIAL BOARD OF DIRECTORS.

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but there shall always be at least one director. The name and address of the initial director of this corporation are:

NAME Paul J. Cavanagh

ADDRESS 3450 S. Suncoast Blvd. Lot # 39 Homosassa, Fl. 34448

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ARTICLE 7. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Paul J. Cavanagh 3450 S. Suncosat Blvd. Lot # 39 Homosassa, Fl. 34448

The undersigned has executed these Articles of Incorporation this _____day of ______,2004.

Paul J. Cavanagh.

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the under signed person, having been as registered agent and to accept service of process for the above-stated corporation at the place designed in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paul J. Cavanagh

Date: 8-30-04