P05000013390

(Requestor's Name)	
EARTHWORKS CONCRETE & EXCAVATION, INC.	
3106 SW 26TH PLACE	200045213222
CAPE CORAL, FL., 33914	
(City/State/Zip/Phone #)	. · · · · · · · · · · · · · · · · · · ·
PICK-UP WAIT MAIL	
(Business Entity Name)	107/24/0501075001 **78.
(Document Number)	
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Accountax Enterprises, Inc.

14815 Carducci Ct.

Bonita Springs, FL 34135

E-mail: accountaxenterprises@yahoo.com

(239) 390-9184 Fax (239) 390-9185

January 22nd, 2005

Dep't of State Division of Corporations P.O. Box #6327 Tallahassee, FL., 32314

REFERENCE:

Earthworks Concrete & Excavation, LLC

Document #: L03000038569

Dear Sir or Madam:

Enclosed, please find the "Articles of Incorporation" for "Earthworks Concrete & Excavation, Inc.," This morning I had spoken to someone in your charter division and asked them if we could use the name "Earthworks Concrete & Excavation, Inc.," since there is already a "Earthworks Concrete & Excavation, LLC" on the Florida books. The lady had told me as long as the "Officers" remain the same on the new corporation as they did on its predecessor one there shouldn't be any problems changing it from an "LLC" to an "INC."

Attached, please find to this letter directly from the Florida web-site, the Charter Information on "Earthworks Concrete & Excavation, LLC." You will see that the Officer's will remain the same from one entity to the other; we are simply just trying to change its suffix.

In closing, should you have any questions on any of the enclosed, please feel free to give me a call.

Respectfully Yours,

Joe Miller Accountant

TRANSMITTAL LETTER

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

SUBJECT: EARTHWORKS CONCRETE & EXCAVATION, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

For

Filing Fee & Certificate of Status

From: EARTHWORKS CONCRETE & EXCAVATION, INC.

3106 SW 26TH PLACE

CAPE CORAL, FL., 33914

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

EARTHWORKS CONCRETE & EXCAVATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3106 SW 26TH PLACE CAPE CORAL, FL., 33914

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

CONCRETE/EXCAVATION SERVICES

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(s) are:

LESLIE L. WRIGHT 3106 SW 26TH PLACE CAPE CORAL, FL., 33914

JON A. SNINSKY, JR. 3106 SW 26TH PLACE CAPE CORAL, FL., 33914

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

LESLIE L. WRIGHT 3106 SW 26TH PLACE CAPE CORAL, FL., 33914

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) are:

LESLIE L. WRIGHT 3106 SW 26TH PLACE CAPE CORAL, FL., 33914

JON A. SNINSKY, JR. 3106 SW 26TH PLACE CAPE CORAL, FL., 33914

Certis C. WR.GHS	1/18/05
Signature (Leslie L. Wright - Registered Agent)	Date
Signature (Leslie L. Wright - Incorporator)	Date
1///	1/18/05
Signature (Jon A. Sninsky, Jr Incorporator)	Date

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

Leslie L. Wright

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