# P05000058314

(Requ	iestor's Name)	
(Address)		
(Addr	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(D)		
(Busi	ness Entity Nar	пе)
(Docu	ıment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



100050409761

##78.75 \*\*\*78.75

4/21/05 BUK

# LEVY KNEEN, P.L.

ATTORNEYS AT LAW

ELEANOR B. HALPERIN
BOARD CERTIFIED IN REAL ESTATE LAW
DIRECT 561.478.4722
ehalperin@levykneen.com

13 April 2005

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

Re: Extreme Underground Utility Contractors, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copy of the Articles of Incorporation of Extreme Underground Utility Contractors, Inc., along with a check in the amount of \$78.75. Please file the Articles and return a certified copy to me in the enclosed stamped, self addressed envelope. If you should have any questions, please feel free to call me. Thank you.

Sincerely yours,

Sara Holland, Assistant to

Eleanor B. Halperin

**Enclosures** 

FILED

# ARTICLES OF INCORPORATION

05 APR 18 AM 9: 17

OF

CEURL TARY OF STATE TALLAHASSEE, FLORIDA

# EXTREME UNDERGROUND UTILITY CONTRACTORS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

# ARTICLE I -- NAME AND PRINCIPAL OFFICE

The name of the corporation shall be EXTREME UNDERGROUND UTILITY CONTRACTORS, INC. The principal office and mailing address of the corporation is 2824 CALIFORNIA BLVD., KISSIMEE, FL 34741.

# ARTICLE II -- DURATION

The corporation shall have perpetual existence.

# ARTICLE III -- PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

# ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$.01 per share.

#### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 5100 Bright Galaxy Lane, Greenacres, FL 33463, and the name of the initial registered agent at such address is William Whitehead.

# ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

William Whitehead 5100 Bright Galaxy Lane, Greenacres, FL 33463

Jeffrey Caffelo 2825 California Blvd., Kissimee, FL 34741

# ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Eleanor B. Halperin, Esq., 1601 Forum Place, Suite 300, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 2005.

Eleanor B. Halperin Incorporator/Director

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATION OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and principal office and mailing address of the corporation is:

EXTREME UNDERGROUND UTILITY CONTRACTORS, INC. 2824 CALIFORNIA BLVD., KISSIMEE, FL 34741

2. The name and address of the registered agent and office is:

WILLIAM WHITEHEAD 5100 Bright Galaxy Lane Greenacres, FL 33463

ELEANOR B. HALPERIN, Incorporator

Date

# ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Dated: 4/11/2005

WILLIAM WHITEHEAD