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# TERRY & DATO

*Attorneys at Law*

WILLIAM J. TERRY  
CERTIFIED IN CIVIL TRIAL PRACTICE BY THE  
FLORIDA BAR BOARD OF CERTIFICATION  
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(813) 259-1545

August 5, 2005

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: South Central Excavating, Inc.

Dear Capitol Connection:

Please find enclosed a fully executed Articles of Incorporation for South Central Excavating, Inc. and a check payable to the Florida Department of State in the amount of \$87.50, for the filing fee, a certified copy and a certificate of status.

Please feel free to call with any questions or comments.

Best Regards,  
TERRY & DATO, Attorneys at Law

Joseph G. Dato, P.A.

JGD/ym

Enclosures

cc: Ronald E. Beard

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DIVISION OF CORPORATION  
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**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH CENTRAL EXCAVATING, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is SOUTH CENTRAL EXCAVATING, INC. and its principal place of business shall be located at 6152 Barbara Drive, Seffner, Florida 33584.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

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

The street address of the initial registered office of this corporation is 6152 Barbara Drive, Seffner, Florida 33584, and the name of the initial registered agent of this corporation at that address is Ronald E. Beard.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name:

Ronald E. Beard

Address:

6152 Barbara Drive  
Seffner, Florida 33584

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## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name:

Ronald E. Beard

Address:

6152 Barbara Drive  
Seffner, Florida 33584

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: August 5, 2005.

By

Printed Name

Incorporator: Ronald E. Beard

Ronald E. Beard  
Ronald E. Beard

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

First, that SOUTH CENTRAL EXCAVATING, INC. desiring to organize or qualify under the laws of the State of Florida, has named Ronald E. Beard, located at, 6152 Barbara Drive, Seffner, Florida 33584, as its agent to accept service of process within Florida.

Dated: August 5, 2005.

By Ronald E. Beard  
Printed Name: Ronald E. Beard  
Incorporator: Ronald E. Beard

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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: August 5, 2005

By Ronald E. Beard  
Printed Name Ronald E. Beard  
Registered Agent: Ronald E. Beard

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