

Electronic Articles of Incorporation For

P05000121889
FILED
September 01, 2005
Sec. Of State
clewis

HENDERSON'S EXCAVATING & HAULING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENDERSON'S EXCAVATING & HAULING, INC.

Article II

The principal place of business address:

17211 SE HIGHWAY 42
WEIRSDALE, FL. 32195

The mailing address of the corporation is:

17211 SE HIGHWAY 42
WEIRSDALE, FL. 32195

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD S. BERGHOLTZ

Article VI

The name and address of the incorporator is:

ROBERT E. HENDERSON
17211 SE HIGHWAY 42

WEIRSDALE, FLORIDA 32195

Incorporator Signature: ROBERT E. HENDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
ROBERT E HENDERSON
17211 SE HIGHWAY 42
WEIRSDALE, FL. 32195 US

Title: S,T
LISA D HENDERSON
17211 SE HIGHWAY 42
WEIRSDALE, FL. 32195 US

Article VIII

The effective date for this corporation shall be:

09/01/2005