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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**dawson's grading and excavation, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

(5)  
**OF  
DAWSON'S GRADING AND EXCAVATION, INC.**

**ARTICLES I - NAME**

This name of this organization of Dawson's Grading and Excavation, Inc.

**ARTICLE II - PURPOSE**

This company is organized for the purposes of conducting and carrying on business for site work, including, but not limited to excavation, base work and paving and any and all lawful business that is not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district, or possession of the United States, or by the foreign country.

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

The street address of the initial principal office of this organization shall be located at 6825 Forestwood Drive, West, Lakeland, Polk County, Florida 33811 and the initial Registered Agent shall be Gregg S. Kamp, P.A., located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS  
AND INTIAL AUTHORIZED STOCK**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock

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shall be 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial directors of this organization are:

**John Dawson  
6825 Forestwood Drive, West  
Lakeland, Florida 33811**

#### **ARTICLE V - DURATION**

The period of duration of this organization is perpetual.

#### **ARTICLE VI - INCORPORATE**

The name and address of the person signing these Articles of Incorporation are  
**John Dawson, 6825 Forestwood Drive, West, Lakeland, Florida 33811.**

#### **ARTICLE VII - OFFICERS OF THE CORPORATION**

The initial officer of the corporation shall be:

**John Dawson-President      Steve Dawson-Vice President  
Kevin Dawson-Vice President**

#### **ARTICLE VIII - INDEMNIFICATION**

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of August, 2005.

John Dawson  
John Dawson

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared John Dawson who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 19<sup>th</sup> day of August 2005.

D250-465-51-223-0  
Fla. Dr. License

Lynn Goodwin  
Notary Public/State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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