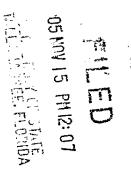
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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

November 10, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Marty Pridgen Trucking & Excavating, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JRL/bs

Enclosures

ARTICLES OF INCORPORATION

OF

MARTY PRIDGEN TRUCKING & EXCAVATING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is MARTY PRIDGEN TRUCKING & EXCAVATING, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 18703

Honeycutt Road, Groveland, Florida 34736. The Registered Agent for this corporation at this address is MARTY PRIDGEN. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address are:

Marty Pridgen, 18703 Honeycutt Road, Groveland, Florida 34736

ARTICLE VII

The name and address of the incorporator of this corporation are:

Marty Pridgen, 18703 Honeycutt Road, Groveland, Florida 34736

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

MARTY PRIDGEN

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MARTY PRIDGEN, who is personally known to me, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this

Notary Public

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes: MARTY PRIDGEN TRUCKING & EXCAVATING, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 18703 Honeycutt Road, in the City of Groveland, County of Lake, State of Florida, has named MARTY PRIDGEN, located at 18703 Honeycutt Road, Groveland, Florida 34736, as its agent to accept service of process within this state.

OFFICERS:

Name: Title

Specific Address

MARTY PRIDGEN

President/Secretary
Treasurer

18703 Honeycutt Rd Groveland, FL 34736

DIRECTORS:

Name

Specific Address

MARTY PRIDGEN

18703 Honeycutt Rd Groveland, FL 34736

President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

MARTY PRIDGEN, Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

- The name of the corporation is MARTY PRIDGEN TRUCKING & EXCAVATING, INC.
- 2. The name and address of the registered agent and office is MARTY PRIDGEN, 18703 Honeycutt Road, Groveland, Florida 34736. 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.

MARTY PRIDGEN
Registered Agent

Date: 11-10-05