

PO6000037040

(Requestor's Name)

(Address)

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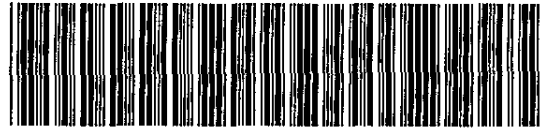
(Business Entity Name)

(Document Number)

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RECEIVED  
PROFESSIONAL REGISTRATION  
06 MAR 13 PM 12:17

B. McKnight MAR 14 2006

March 9, 2006

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of BOOHER EXCAVATION & LANDCLEARING, INC.  
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Frank Booher

ARTICLES OF INCORPORATION  
OF  
BOOHER EXCAVATION & LANDCLEARING, INC.

ARTICLE I. NAME

The name of this corporation is  
BOOHER EXCAVATION & LANDCLEARING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 13 PM 12:17

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1319 Morningside Drive, Melbourne, Brevard County, Florida 32901, and the name of the initial registered agent of this corporation at that address is Frank Alan Booher.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

Frank Alan Booher  
736 Ballard Drive  
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1319 Morningside Drive, Melbourne, Brevard County, Florida 32901 and the mailing address of the corporation is 736 Ballard Drive, Melbourne, Brevard County, Florida 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

Frank Alan Booher  
1319 Morningside Drive,  
Melbourne, Florida 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation,

or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 9th day of March, 2006.

  
Frank Alan Booher

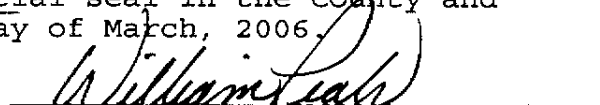
STATE OF FLORIDA  
COUNTY OF BREVARD

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 Frank Alan Booher to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of March, 2006.



William Peale  
Commission # DD290962  
Expires: Feb. 15, 2008  
Aaron Notary 1-800-350-5161

  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That BOOHER EXCAVATION & LANDCLEARING, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 1319 Morningside Drive, Melbourne, Florida  
32901, has named Frank Alan Booher, located at 1319 Morningside  
Drive, Melbourne, Florida 32901, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.



Frank Alan Booher  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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