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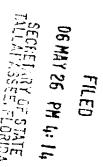
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### WELLBAUM & WOLFF, P.A.

R.W. WELLBAUM, JR. LORI WELLBAUM WOLFF\* \*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

May 24, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: FRY'S PROFESSIONAL GRADING & BACKHOE SERVICE, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly, yours,

R. W. Wellbaum, Jr.

RWW/ljr

**Enclosures** 

#### ARTICLES OF INCORPORATION

SECRETARY OF ST FALLAHASSEE, FLC

**OF** 

#### FRY'S PROFESSIONAL GRADING & BACKHOE SERVICE, INC.

#### Article I - Name

The name of this corporation is: FRY'S PROFESSIONAL GRADING & BACKHOE SERVICE, INC.

#### Article II - Duration

This corporation shall have perpetual existence.

#### Article III - Purpose

The purpose of this corporation shall be to provide grading and backhoe services and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

#### Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of \$1.00 dollar par value common stock.

#### **Article V - Preemptive Rights**

There shall be no preemptive rights.

#### Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1178 Martha Place, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is RICHARD D. FRY.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

RICHARD D. FRY 1175 Martha Place Englewood, Florida 34223

#### **Article VIII - Incorporators**

RICHARD D. FRY 1175 Martha Place Englewood, Florida 34223

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

#### Article X - Indemnification

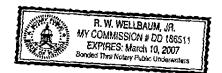
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this 23nd day of MW, 2006.
RICHARD D. FRY
STATE OF FLORIDA
COUNTY OF SARASOTA
The foregoing instrument was acknowledged before me this 23 day of MAY,
2006, by RICHARD D. FRY
W who is personally known to me; or
[] who has provided as identification.

Signature of Notary
State of Florida



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That FRY'S PROFESSIONAL GRADING & BACKHOE SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named RICHARD D. FRY as its agent to accept service of process within this state.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RICHARD D. FRY