## Florida Department of State

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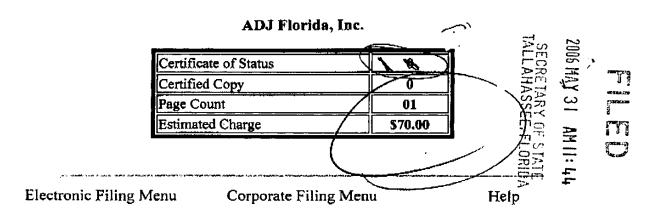
Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.

Account Number: I19990000053 rnone : (800)571-4777
Fax Number : (727)860

## FLORIDA PROFIT/NON PROFIT CORPORATION



# ARTICLES OF INCORPORATION OF ADJ Excavating of Florida, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the Corporation is:

ADJ Excavating of Florida, Inc.

#### ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Shelby Township, Michigan the principal place of business and street address of this corporation shall be: 47301 Feathered Court - Shelby Township, Michigan 48315

The mailing address shall be: 47301 Feathered Court - Shelby Township, Michigan 48315

#### **ARTICLE III - PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Arnold Recchia

Residence:
Mailing Address:

47301 Feathered Court - Shelby Township, Michigan 48315

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#### ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President

Mailing Address:

Arnold Recchia

47301 Feathered Court - Shelby Township,

Vice President/ Secretary

Mailing Address:

Michigan 48315 James Recchia

14857 Sparrow Drive - Pernell - Shelby Township,

Michigan 48315

Treasurer:

Anthony Recchia 5675 Meadow Lane

Sterling Heights, Michigan 48316

#### ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address:

Contractor Business Services, Inc.

Mailing Address:

15409 U.S. Highway 19 North-Hudson, Florida 34667 15409 U.S. Highway 19 North - Hidson , Florida 34667

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Arnold Recchia

Street Address:

47301 Feathered Court - Shelby Township, Michigan 48315

Mailing Address:

47301 Feathered Court - Shelby Township, Michigan 48315

In witness where of, the undersigned has executed these Articles of Incorporation the /9 day of

MAY, 2006

Arnold Recchia/Incorporator

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### CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ADJ Excavating of Florida, Inc. 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.

Rhonda Koning - Contractor Business Services, Inc.

Registered Agent for ADJ Excavating of Florida, INC. 15409 U.S. Highway 19 North

HUDSON, Florida 34667

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