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05 MAY 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: JOE ELLIS BOBCAT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Sundheim-Strausbaugh, Esq.
Name (Printed or typed)

310 SW Ocean Blvd.

Address

Stuart, FL 34994

City, State & Zip

772-287-0660

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

LAW OFFICES
UGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007
PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH
TYSON J. WATERS

May 31, 2006

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

Re: Incorporation of: JOE ELLIS BOBCAT SERVICES, INC.

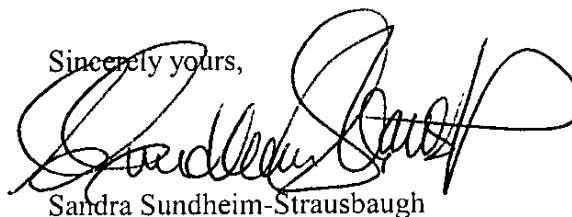
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above company, along with a check in the amount of \$78.75 representing your filing fee and Certificate of Status fee.

Please stamp the copy of the Articles of Incorporation with the appropriate filing information and return same to this office.

Thank you for your attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Sandra Sundheim-Strausbaugh', written over the typed name.

Sandra Sundheim-Strausbaugh

SSS:
encl.
E-547

E-547/sss

**ARTICLES OF INCORPORATION
OF
JOE ELLIS BOBCAT SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be JOE ELLIS BOBCAT SERVICES, INC..

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are:
Land clearing and grading services and any other legal business purposes
connected therewith.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1000 shares of common stock with a nominal
or par value of \$1.00 dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of
Florida is 10180 SE Dixie Highway, Hobe Sound, FL 33475. The street address
of the initial registered office of this corporation in the State of Florida is 10180 SE
Dixie Highway, Hobe Sound, FL 33475, Florida. The name of the initial
registered agent at such address is Joe Ellis.

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Joe Ellis	10180 SE Dixie Highway Hobe Sound, FL 33475	P, VP, S, T

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

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 shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

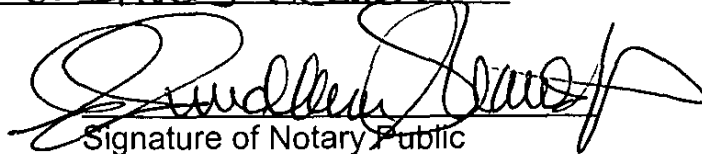
Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



JOE ELLIS

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30th day of May, 2006, by Joe Ellis, who is _____ personally known to me or who has produced as identification Fla. Drivers License.



Signature of Notary Public
State of Florida

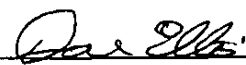


S. Sundheim-Strausbaugh
MY COMMISSION # DD205029 EXPIRES
April 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Print, type or stamp commissioned
name of Notary Public

REGISTERED AGENT ACCEPTANCE

I, Joe Ellis, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.



JOE ELLIS