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(Requestor's Name)

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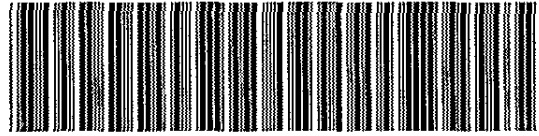
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB -9 PM 3:00

APPROVED  
AND  
FILED

B. McKnight FEB 12 2007

**COVER LETTER**

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

**SUBJECT: ARTICLES OF INCORPORATION FOR:**

**Heron Excavating & Trucking Inc.  
158 Alameda Dr.  
Kissimmee, FL 34743**

**FROM:**

  
**WAINRIGHT HERON**

**ARTICLES OF INCORPORATION**  
**FOR PROFIT**

Pursuant to chapter 607 F.S.  
The articles of incorporation shall set fourth the following.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB -9 PM 3:00

APPROVED  
AND  
FILED

**ARTICLE I**

The name of the corporation shall be Heron Excavating & Trucking Inc.

**ARTICLE II**

The principle place of business and mailing address of the corporation is:  
Heron Excavating & Trucking Inc.  
158 Alameda Dr.  
Kissimmee FL, 34743

**ARTICLE III**

The purpose for this corporation is for all business activities as is required by law including transportation, repairing, and servicing trucks.

**ARTICLE IV**

The number of shares of stock that the corporation is authorized to have is 100 shares.

**ARTICLE V**

The names, the address and titles of the directors / officers and manner of election are as follows:

Directors are selected by the officers holding a meeting and concur all together  
President, VP., Secretary, Treasurer, and Registered Agent.

## **ARTICLE VI**

### **INCORPORATORS**

Wainwright Heron  
158 Alameda Dr.  
Kissimmee FL, 34743

*President, Treasurer*

Kathleen Dacosta  
158 Alameda Dr.  
Kissimmee FL, 34743

*Secretary, Vice-President*

### **BOARD OF DIRECTORS**

Kathleen Dacosta  
158 Alameda Dr.  
Kissimmee FL, 34743

Wainwright Heron  
158 Alameda Dr.  
Kissimmee FL, 34743

The name and Florida Street address of the initial registered agent is:

Wainwright Heron  
158 Alameda Dr.  
Kissimmee, FL 34743

**CERTIFICATE OF DESIGNATION**  
**REGISTERD AGENT / REGISTRATION OFFICE**

Pursuant to the provisions of Section 607 of the F.S, the undersigned corporation, organized the undersigned organized under the laws of the State of Florida submits the following statement in the designating the registered office/ registered agent, in the State of Florida.

**THE NAME OF THE CORPORATION IS:**

**HERON EXCAVATING & TRUCKING INC.**

Having being named registered agent and to accept service of process for the above stated corporation are the place designated in this Certificate, I herby accept the appointment as registered agent and I agree to act in the 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.

SIGNATURE

  
WAINWRIGHT HERON

01.30.07  
DATE

Registered agent/Incorporator

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

07 FEB -9 PM 3:00

APPROVED  
AND  
FILED