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### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2007

MARY G. WILLIAMS 160 VENETIAN WAY, #110 MERRITT ISLAND, FL 32953

SUBJECT: DOWN UNDER, INC. Ref. Number: W07000047815

We have received your document for DOWN UNDER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 607A00056600

07 OCT -2 PM 2: 53
DEPARIMENT OF STATE
DIVISION OF CONTROLLORS
TALL MUSCULE

# **COVER LETTER**

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

SUBJECT:	-BOWN UNDER, INC.	DOWN UNDER LOC	·	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status	
FROM:	Larien E. Willia Name 160 Venetian Way	(Printed or typed)		
	Address  Merritt Island, FL 32953			
	City	, State & Zip		
	Daytime Telephone number			

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

DOWN UNDER . INC.

DOWN UNDER LOCATING, INC.

ARTICLE II PRINCIPAL OFFICE

160 VENETIAN WAY STE 110 MERRITT ISLAND, FL 32953

The principal place of business/mailing address is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

UNDERGROUND UTILITIES LOCATING SERVICE

#### ARTICLE IV SHARES

The number of shares of stock is:

500

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary G. Williams, President 160 Venetian Way #110 Merritt Island, FL 32953 Larien E. Williams, Vice Pres. 160 Venetian Way #110 Merritt Island, FL 32953 Martha J. Morrison, Sec-Treas 160 Venetian Way #110 Merritt Island, FL 32953

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary G. Williams 160 Venetian Way #110 Merritt Island, FL 32953

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larien E. Williams 160 Venetian Way #110 Merritt Island, FL 32953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9-25-07

Date

9-25-07

Signature/Incorporator

Date