

**Electronic Articles of Incorporation
For**

P07000118348
FILED
October 29, 2007
Sec. Of State
epeterson

ETHRIDGE EXCAVATING & UTILITIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETHRIDGE EXCAVATING & UTILITIES, INC

Article II

The principal place of business address:

542749 US HIGHWAY ONE
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

542749 US HIGHWAY ONE
CALLAHAN, FL. US 32011

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

TILLEY & CALLAHAN,PA,CPA'S
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL. 32217

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN E. TILLEY

Article VI

The name and address of the incorporator is:

MICHAEL ETHRIDGE
542749 US HIGHWAY ONE

CALLAHAN, FL. 32011

Incorporator Signature: MICHAEL ETHRIDGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
MICHAEL ETHRIDGE
542749 US HIGHWAY ONE
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

10/29/2007