# **Electronic Articles of Incorporation For**

P08000079561 FILED August 27, 2008 Sec. Of State bmcknight

WEADEN UTILITY CONSTRUCTION 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:

WEADEN UTILITY CONSTRUCTION INC.

### **Article II**

The principal place of business address:

1601 N WHEELER ST PLANT CITY, FL. 33563

The mailing address of the corporation is:

1601 N WHEELER ST PLANT CITY, FL. 33563

#### **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: 2000 SHARES ISSUED @ .01 PAR VALUE

#### **Article V**

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

EARL WEADEN 1601 N WHEELER ST PLANT CITY, FL. 33563 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EARL WEADEN

## **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: D/P EARL WEADEN 1601 N WHEELER ST PLANT CITY, FL. 33563

Title: VP PAMELLA BUTLER 5005 JUSTIN LN PLANT CITY, FL. 33565