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Florida Department of State

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bell-Morr Excavating, Inc.

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THIS ION OF COMPANY HOW



FAX AUDIT # H080002682683

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Bell-Morr Excavating, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 28 Silk Moss Ct., South Daytona, Florida 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Brent Morris, 28 Silk Moss Ct., South Daytona, Florida 32119
Joshua Bell, 145 Alexandria Cir., DeLand, Florida 32724

The initial officers of the corporation are: Joshua Bell, President, 145 Alexandria Cir., DeLand, Florida 32724

Brent Morris, Vice-President, 28 Silk Moss Ct., South Daytona, Florida 32119
Brent Morris, Secretary, 28 Silk Moss Ct., South Daytona, Florida 32119
Joshua Bell, Treasurer, 145 Alexandria Cir., DeLand, Florida 32724

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brent Morris, 28 Silk Moss Ct., South Daytona, Florida 32119. Located in the County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Brent Morris

Date: 12-3-08

Signature:

Date: 2nd day of December, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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