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SECRETARY OF STATE TALLAHASSEE, FLORIO?

APPROVE AND FILED



January 20, 2009

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

Re:

Incorporation of USC CIVIL, INC.

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 which represents payment of the filing fee, certified copy and certificate of status.

Should you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

William J. Schwartz 925 Walker Road

Wildwood, Florida 34785

352-748-3502

ARTICLES OF INCORPORATION OF USC CIVIL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be USC CIVIL, INC.

ARTICLE II - PRINCIPAL OFFICE

The Principal Street address and mailing address shall be:

925 Walker Road, Wildwood, Florida 34785.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: civil engineering. This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The officers and directors of this corporation shall be:

Name	Address	Title
Carl C. West	11642 Mockingbird Dr. Dunellon, FL 34432	President
William J. Schwartz	10809 Arrowtree Blvd. Clermont, Florida 34715	Vice-President
William R. Hughes	1699 CR 245A Oxford, Florida 34484	Vice President

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 925 Walker Road, Wildwood, Florida 34785 and the name of the initial Registered Agent for the corporation at that address is William R. Hughes

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

APPROVED AND FILED

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

William J. Schwartz 10809 Arrowtree Blvd Clermont, Florida 34715

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of, 20 Off
STATE OF FLORIDA
COUNTY OF SUMTER
The foregoing instrument was executed and acknowledged before me this
My Commission Expires:/23-20/0 Identification Produced :/\bullet

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 925 Walker Road, Wildwood, Florida 34785, has named William R. Hughes, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

William R. Hughes

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM R. HUGHES, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20 day of January	_, 20 <u>09</u> .
Jaran L. Schwartzwotary Public	
MY COMMISSION # DD772331 EXPRES December 11, 2010	SECRE TALLAH
My Commission Expires: 12-11-10	TARY

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