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SECKETARY OF STATE

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SOUTHERN DIRT WORK, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SOUTHERN DIRT WORK, INC.

C/O DAVID STATON- Registered Agent & Incorporator

22702 E CR 44A EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

#### COUNTY OF LAKE

- TO SEAL OF SEA Introduction. DAVID STATON, being duly swo deposes and says:
- Description of Deponent. am President/Director/Incorporator of SOUTHERN DIRT WORK, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 22702 E CR 44A EUSTIS, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. now hereby revoke any former use of corporate name and do now transfer the corporate name: SOUTHERN DIRT WORK, Inc. to be filed and used with the new articles of incorporation now dated JUNE 1, 2010 having full right, power, and authority to transfer such name.
- Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JUNE 01, 2010

Signature - David Staton

Be it known that on the <u>Olst</u> day of <u>June</u> , 2010 before me appeared David Staton who is personally known to me.

> TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010

Notary - State of Florida DD 613691

### 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: SOUTHERN DIRT WORK, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 22702 E CR 44A EUSTIS, FL 32736 The mailing address for all legal correspondence is: 22702 E CR 44A EUSTIS, FL 32736

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

**DAVID STATON** 

PRESIDENT

22702 E CR 44A

EUSTIS, FL 32736

PENNY STATON VICE PRESIDENT

22702 E CR 44A

EUSTIS, FL 32736

SECRETARY OF STATE

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DAVID STATON located at: 22702 E CR 44A EUSTIS, FL 32736

#### <u>ARTICLE VII INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

DAVID STATON located at: 22702 E CR 44A EUSTIS, FL 32736

Having been named as registered agent to accept service 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) DAVID STATON - Registered Agent

(SIGNATURE) DAVID STATON - Incorporator

<u>6 -/-//</u> Date

Date