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**McCOLLUM
&
JOHNSON, P.A.**

ATTORNEYS & COUNSELORS AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3608
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FILED
JAN 11 PM 3:28
TALLAHASSEE, FLORIDA

January 6, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

RE: SCOTT'S EXCAVATION, INC.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public.

I am enclosing my check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00).

If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Thank you for your assistance. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

TO SPEED YOUR RECEIPT, THIS LETTER
HAS BEEN DICTATED BUT NOT READ.

James F. McCollum

JFM/kjp
Enclosures

cc: Client

arkjpl\corp\scott.j06

D. BROWN JAN 12 1995

ARTICLES OF INCORPORATION
OF
SCOTT'S EXCAVATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME. The name of the corporation is:
SCOTT'S EXCAVATION, INC.

Article 2. DURATION. The duration of the corporation is perpetual.

Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the street address of the initial Registered Office of the corporation is 129 South Commerce Avenue, Sebring, Florida 33870, and the name of its initial Registered Agent at that address is McCollum & Johnson, P.A.

Article 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Scott S. Libby

1610 North Palm Avenue
Avon Park, FL 33825


Roma R. Libby

1610 North Palm Avenue
Avon Park, FL 33825

Article 7. **INCORPORATORS.** The name and address of the Incorporator is as follows:
James F. McCollum, 129 South Commerce Avenue, Sebring, Florida 33870.

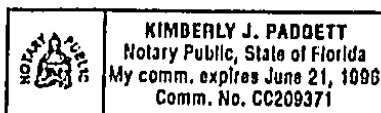
Article 8. **AMENDMENT.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

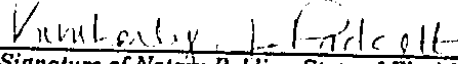
Article 9. **ACCEPTANCE BY REGISTERED AGENT.** I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James F. McCollum, Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Sworn to and subscribed before me this 6th day of January, 1995, by James F. McCollum, Incorporator.

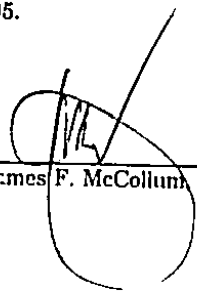



Signature of Notary Public - State of Florida
(Print, Type of Stamp Commissioned Name of Notary)
Personally Known Y
Produced Identification _____
Type of Identification _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SCOTT'S EXCAVATION, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 6th day of January, 1995.


James F. McCollum, Registered Agent

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TALLAHASSEE, FLORIDA