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NEW FILINGS	AMENDMENTS		
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under this Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

WINGATE AND SONS LANDCLEARING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10215 MIKADO LANE ROYAL PALM BEACH, FL. 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL F. WINGATE 10215 MIKADO LANE ROYAL PALM BEACH, FL. 33411

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEL F. WINGATE 10215 MIKADO LANE ROYAL PALM BEACH, FL. 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20TH day of JANUARY 19 95 .

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WINGATE AND SONS LANDCLEARING, INC.	
2. The name and address of the registered agent and office is:	ロコロロ
(Namo)	
· 100 100 100 100 100 100 100 100 100 10	
10215 MIKADO LANE	
(P.(). Box not acceptable)	
ROYAL PALM BEACH, FL. 33411	
(City/State/Zip)	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position	•
as registered agent.	

(Signature) 4

REGISTERED AGENT

P95000009021

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 HAR -6 PM 2: 05

WINGATE & SONS LANDCLEARING 10215 MIKADO LANE ROYAL PALM BEACH, FL 33411 (407) 791-9294

OFFICE USE ONLY

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(Corpo	ration Name)	(Document #)	
Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment	 	
NonProfit	Resignation of R.A., Officer/	/Director	$\alpha = 0$
Limited Liability	Change of Registered Agent	101	4
Domestication	Dissolution/Withdrawal		1)1
Other	Merger	/Diractor	2
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
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lame Reservation	Limited Partnership		
	Reinstatement		
	Trademark Trademark		
2E031(10/92)	Other	Examiner's Initials	T

Florida Department of State, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WINGATE AND SONS LANDCHEAR	ING, INC.		
1b. The mailing address of the corporation is:10215_MIKADO_DAN	Е		
ROYAL PALM BEACH	, FL. 33411		
 1c. Date of incorporation: <u>JAN. 31, 1995</u> Docume at number: 2. The name and address of the current registered agent and office: <u>JOEL F. WINGATE</u> 	26 SA10		
10215 MIKADO LANE	ECRET Signar		
ROYAL PALM BEACH, FL. 33411 3. The name and address of the new registered agent and office:(P.O. Box	O 5m		
JOEL B. WINGATE 10215 MIKADO LANE ROYAL PALM BEACH, FL. 33411	5 <u>)</u>		
The street address of its registered office and the street address of the registered agent, as changed, will be identical.	business office of its		
Such change was authorized by resolution duly adopted by its board of die so authorized by the board. FEB. 15,	rectors or by an officer		
JOEL B. WINGATE CHAIRMAN (Printed or typed name and title)			
Having been named as registered agent and to accept service of process corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligations of all statutes.	to actin this conacity.		
(Signature of Registered Agent) FEB. 15, 19	95		
(Dat	te)		