WEISS, JACOBS & STRAUS, P.A.



February 10, 1995

100001405421 -02/14/95--01050--007 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Articles of Incorporation Division or Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: SUNCOAST EXCAVATING SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) executed Articles of Incorporation of Suncoast Excavating Services, Inc. Also enclosed is a check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed stamped envelope I have provided herein.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

WEISS JACOBS & STRAUS, P.A.

STEVEN MAWEISS ESO.

SMW:kg Enclosures

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#### ARTICLES OF INCORPORATION

OF

# SUNCOAST EXCAVATING SERVICES, INC.

# ARTICLE I - NAME

The name of this corporation is SUNCOAST EXCAVATING SERVICES, INC. and the mailing address shall be 5726 Boca Chica Lane, Boca Raton, Florida 33433.

# ARTICLE II - DURATION

This Corporation is to exist perpetually.

# ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business or other lawful activity permitted under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

- (1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is SEVEN THOUSAND, FIVE HUNDRED (7,500.00) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.
- (2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.
- (3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5726 Boca Chica Lane, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is James A. Gay.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
NAME	おりなにいっ

James A. Gay 5726 Boca Chica Lane Boca Raton, Florida 33433

Paul Murphy 5726 Boca Chica Lane

Boca Raton, Florida 33433

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

# ARTICLE IX - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

## ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

#### **ADDRESS**

James A. Gay

5726 Boca Chica Lane Boca Raton, Florida 33433

STATE OF FLORIDA ) SS. COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, the day personally appeared JAMES A. GAY, who is personally known to me or who has produced (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 274 day of January,

Notary Public ( ) State of Florida at Large

My Commission Expires:

KAREN A. GLASGOW
My Cornm Exp. 7/09/96
Bonded By Service Ins
No. CC213834

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR SUNCOAST EXCAVATING SERVICES, INC.

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for SUNCOAST EXCAVATING SERVICES, INC., JAMES A. GAY hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

JAMES A. GAY Jaco

STATE OF FLORIDA ) SS. COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared JAMES A. GAY, who is <u>personally known to me</u> or who has produced \_\_\_\_\_\_ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this  $\frac{27^{+k}}{2}$  day of January,

Notary Public State of Florida at Large

My Commission Expires:

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