

P9500017781

TRANSMITTAL LETTER

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

SUBJECT: L & W Underground Services Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kenneth D LaGrow
Name (printed or typed)

3400 Office Park Road
Address

Sebring, Florida 33870
City, State & Zip

(813) 385 8834
Daytime Telephone number

FILED
95 MAR -2 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 6 1995

NOTE: Please provide the original and one copy of the articles.

FILED
95 MAR-2 AM 7:50
SECRET
FBI-DAV
DATE 11-1-80A

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: L & W Underground Services Inc

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

3400 Office Park Road
Sebring
Florida 33870

Mailing Address

P.O. Box 738
Sebring
Florida 33871

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth D LaGrow
3400 Office Park Road
Sebring
FLORTDA 33870

ARTICLE V INCORPORATOR(S)


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

Kenneth D LaGrow
100 LaGrow Road
Lake Placid
Florida 33852

Maryland Wilson
1545 Walnut Ave
Lake Placid
Florida 33812

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

23rd day of February, 1995.



Signature

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: L. & W. Underground Services Inc

2. The name and address of the registered agent and office is:

Kenneth D LaGrow

(Name)

3400 Office Park Road

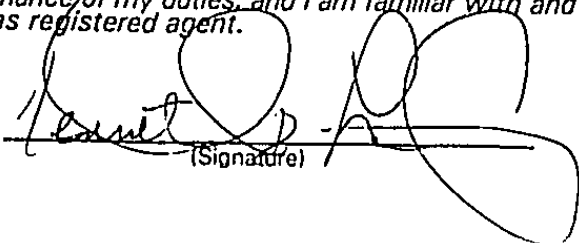
(P.O. Box ~~not~~ acceptable)

Sebring, Florida 33870

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

23rd February 1995

(Date)