

P95000022112

TRANSMITTAL LETTER

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

SUBJECT: Lamm, Excavating, Incorporated
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 25.00.

BOOKED FILED P95000022112
MAR 22 1995
***** 25.00 *****

FROM: John P. Tzzo & Assoc, Inc.
Name
180 North Indiana Avenue
Address
Englewood, Florida 34223
City, State, & Zip
(813) 425-7617
Telephone Number

FILED
95 MAR 17 11 8 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

RECEIVED MAR 22 1995

ARTICLES OF INCORPORATION
OF
MAGNUM EXCAVATING, INC.

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:

MAGNUM EXCAVATING, INC.

ARTICLE II PRINCIPLE OFFICE

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

**6304 Tropicair Blvd.
North Port, Florida 34287**

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**Melvin C. Palm
6304 Tropicair Blvd.
North Port, Florida 34287**

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ARTICLE V INCORPORATORS

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

Melvin C. Palm
6304 Tropicalre Blvd.
North Port, Florida 34287

Henry Jakimer
6304 Tropicalre Blvd.
North Port, Florida 34287

Jason Palm
6304 Tropicalre Blvd.
North Port, Florida 34287

The undersigned has(have) executed these Articles of Incorporation this
13th day of MARCH, 19 95.



Melvin C. Palm, President & Sec'y



Henry Jakimer, V. Pres & Treas.



Jason Palm, Assist. Sec'y.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

MAGNUM EXCAVATING, INC.

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

**MELVIN C. PALM
6304 TROPICARE BLVD.
NORTH PORT, FLORIDA 34287**

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TALLAHASSEE, FLORIDA

Signature: *M. C. Palm*

Title: *President*

Date: *3.13.95*

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Melvin C. Palm*

Date: *3.13.95*

REGISTERED AGENT FILING FEE: \$ 35.00