

P95000027357

March 21, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: ROUNTREE UNDERGROUND CONSULTING, INC.

600001438806  
-03/23/95--01099--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Very truly yours,

*Vance E. Rountree Jr.*

Vance E. Rountree, Jr.

ROUNTREE UNDERGROUND CONSULTING, INC.  
P. O. Box 247  
14830 N. E. 180 St.  
Ft. McCoy, Fl 32134  
(904) 546-3968

SEARCHED  
INDEXED  
FILED  
SERIALIZED  
TALLAHASSEE, FLORIDA  
STATE

FILED

688  
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SEARCHED  
INDEXED  
TALLAHASSEE, FLORIDA  
SERIALIZED  
FILED  
APR-5 1995  
55 APR-5 1995

2/24/95  
Called - no answer



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

March 29, 1995

VANCE E. ROUNTREE, JR.  
P.O. BOX 247  
FT. MCCOY, FL 32134

SUBJECT: ROUNTREE UNDERGROUND COUSLTING, INC.  
Ref. Number: W95000006744

We have received your document for ROUNTREE UNDERGROUND COUSLTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffle  
Corporate Specialist Supervisor

Letter Number: 795A00013851

## ARTICLES OF INCORPORATION

of

Rountree Underground Consulting INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rountree Underground Consulting INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10 shares (10) of 10 Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Vance E. Rountree Jr.		
ADDRESS	P.O. Box 247 14830 N.E. 180 St.		
CITY	Ft. McCoy	FLORIDA	ZIP 32134

The principal office, if known, or the mailing address of the corporation is:

NAME	Rountree Underground Consulting INC.		
ADDRESS	P.O. Box 247 14830 N.E. 180 St.		
CITY	Ft. McCoy	FLORIDA	ZIP 32134

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Vance E. Rountree Jr.		
ADDRESS	P.O. Box 247 14830 N.E. 180 St.		
CITY	Ft. McCoy	STATE Fl.	ZIP 32134
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>Vance E. Rountree, Jr.</u>		
ADDRESS: <u>P.O. Box 247 1483 N.E. 180 St.</u>		
<u>CITY</u>	<u>Ft. McCoy</u>	<u>STATE</u> <u>FL</u> <u>ZIP</u> <u>32134</u>
NAME: _____		
ADDRESS: _____		
<u>CITY</u>	<u>_____</u>	<u>STATE</u> <u>_____</u> <u>ZIP</u> <u>_____</u>
NAME: _____		
ADDRESS: _____		
<u>CITY</u>	<u>_____</u>	<u>STATE</u> <u>_____</u> <u>ZIP</u> <u>_____</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_  
day of 3-21, 1995.

Vance E. Rountree Jr. \_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

95 APR -5 AM 11:02

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rountree Underground Consulting INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at P.O. Box 247 14830 N.E. 180 St.

Ft. McCoy, Fl. 32134

has named Vance E. Rountree Jr.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Vance E. Rountree Jr.  
(registered agent)