P95000029589

Law Offices of PHIL TROVILLO P. O. Box 5024, Ocala, FL 34478-5024 Phone: (904) 622-5145 Fax: (904) 622-5145

April 5, 1995

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee. FL 32314

EFFECTIVE DATE

RE: CENTRAL FLORIDA BACKHOE SERVICE, INC.

Dear Sir:

Enclosed for filing are Articles of Incorporation for the above named corporation. Also enclosed is my check in the amount of \$70.00, I do not require a certified copy. Please mail any correspondence to me at the above address. Thank you.

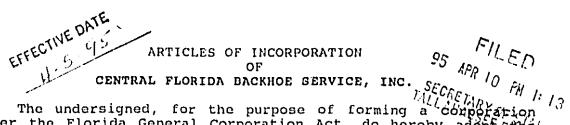
Sincerely yours,

PHIL TROVILLO, P.A.

Phil Travilla

PT/pt Enclosures FIGURE 1453406 -04/11/95--01077--018 *****70.90 *****70.00

FILED PN 1: 13
SECRETARY OF SIGNAL
SECRETARY OF SIGNAL



under the Florida General Corporation Act, do hereby adopt/the/ following Articles of Incorporation:

NAME OF CORPORATION

The name of the corporation is CENTRAL FLORIDA BACKHOE SERVICE, INC..

TERM OF CORPORATION

The duration of the corporation is perpetual.

PURPOSE OF CORPORATION

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

INITIAL STOCK/SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3831 S.E. 2nd St., Ocala, Fla. 34471, , and the name of its initial registered agent at such address is Alex A. Stelogeannis.

BUSINESS MANAGEMENT

The corporation shall be managed by its shareholders, as a closed corporation, or designated business functions may be managed by the Chairman of the Board of Directors. The corporation may also elect a Board of Directors, which may also have management functions, or which may manage all of the business affairs of the corporation upon there being an appropriate resolution. The Board of Directors of this corporation shall have two (2) directors, and the names and addresses of the first Board of Directors is shown below:

Alex A. Stelogeannis 3831 S.E. 2nd St., Ocala, Fla. 34471 Aimee S. Stelogeannis 3831 S.E. 2nd St., Ocala, Fla. 34471

The number of Directors may be changed or increased at any time by a Resolution passed by to thirds of the Shareholders at any regular or special meeting after legal notice of the meeting to each registered holder of stock.

INITIAL INCORPORATORS

The name and address of each incorporator is:

Alex A. Stelogeannis 3831 S.E. 2nd St. Ocala, Fla. 34471

CAPITAL STRUCTURE-SUBCHAPTER S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens.

INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are listed below and the principle office of the corporation and its address is that of the President:

President: Alex A. Stelogeannis 3831 S.E. 2nd St. Ocala, Fla. 34471

First Vice President: Jeff S. Coyle 11 Hill Prince Dr. Ocala, Fla. 34478

Second Vice President: Aimee S. Stelogeannis 3831 S.E. 2nd St. Ocala, Fla. 34471

Secretary: Aimee S. Stelogeannis 3831 S.E. 2nd St. Ocala, Fla. 34471

Treasurer: Alex A. Stelogeannis 3831 S.E. 2nd St.

AMENDMENTS

These Articles of Incorporation may be amended in any manner from time to time provided by law. Every amendment shall be approved by a majority of the stockholders then entitled to vote thereon.

MISCELLANEOUS PROVISIONS

The stockholders may validly agree among themselves to limit the transferability or assignability of the capital stock of the corporation or to any other matters as are permitted by law. Should the first Board of Directors or the Incorporators determine that a "Buy-Sell Agreement is necessary as a prerequisite to owning shares of stock in the corporation, then each share of stock shall be clearly labeled by the secretary with the following legend:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of a "Buy-Sell Agreement", 2dated the ______ day of ______, 19__, a copy of which is on deposit with the president of the corporation".

BEGINNING OF CORPORATE EXISTENCE

The corporation shall be deemed to be in existence at the time of subscription and acknowledgment, if the Articles of Incorporation are filed with the Florida Department of State within five (5) days (exclusive of legal holidays), after subscription and acknowledgment thereof, or if not filed within that time, then upon approval by the Florida Department of State.

PRINCIPLE OFFICE AND ADDRESS

The corporation's principle office and mailing address is:

3831 S.E. 2nd St., Ocala, Fla. 34471,

IN WITNESS of the foregoing, I/we have hereunto set my/our hand(s) and seal(s) and have authorize(d) to be filed in the Office of the Secretary of State, the foregoing certificates of incorporation, on this $5^{\prime\prime\prime}$ day of $Accide{Accide}$, 1995.

Alex A. Stelogeannis

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Alex A. Stelogeanhis

Registered Agent

3831 S.E. 2nd St., Ocala, Fla. 34471

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this 5^{4} day of $\frac{FRIL}{1995}$, before me, a notary public, duly authorized to take acknowledgments in the State of Florida, personally appeared:

Alex A. Stelogeannis

to me well known and known to me to be the person(s) described in as a subscriber(s) and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she (they) subscribed to the Articles of Incorporation of CENTRAL FLORIDA BACKHOE SERVICE, INC..

W. . 'NESS my hand and official seal at Ocala, Marion County, Florida, this 5 day of Upred

Notary Public, State of Florida

My Commission Expires:

ACIPO E ORGANI