ACCOUNTING

BOOKKEEPING

TAX SERVICES CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726

FAX (904) 357-8878

Phone (904) 357-9778

# P95000054675

Transmittal Letter

June 26, 1995

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

SUBJECT: BRACK'S EXCAVATION, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70,00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

10001527411 -06/29/95--01080--008 +\*\*\*\*70.00 \*\*\*\*\*70.00

Francis E. Cergizan 2502 Orange Ave. Eustis, FL 32726 EFFECTIVE DATE

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SECKLIVARY OF STATE
AND SEFER FLORIDA



#### FLORIDA DEPARTMENT OF STATE

July 6, 1995

Sandra B. Mortham Secretary of State

FRANCIS E. CERGIZAN 2502 E. ORANGE AVE. EUSTIS, FL 32726

SUBJECT: BRACK'S EXCAVATION, INC.

Ref. Number: W95000013646

We have received your document for BRACK'S EXCAVATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 295A00032803

Norry, all documents are now signed

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BRACK'S EXCAVATION, INC.

EFFECTIVE DATE

7-1-95

ARTICLE I NAME

The name of the corporation shall be:

Brack's Excavation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

2509 Cherry Blossom Court Eustis, Florida 32726

## ARTICLE III CAPITAL STOCK

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

1,000 Shares / No Par Value

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

#### ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

Luther L. Brack, Jr. President/Director

Mary Jane Brack Secretary/Treasurer/Dim.cor

## ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be July 1, 1995

The Undersigned has executed these Articles of Incorporation this 26th day of June, 1995.

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SEUNE MANY OF STATE TALLAMASSEE, FLORIDA

## 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 agent, in the State of Florida.

1. The name of the Corporation is:

BRACK'S EXCAVATION, INC.

2. The name and address of the Registered agent is:

Francis E. Cergizan 2502 East Orange Avenue Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

7-1-95

Date