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July 20, 1995

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ELEFAX (407) 489-4902

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

Re: A & D Concrete Sawing & Drilling, Inc.

Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee: \$ 35.00

в. Certified copy of Articles Of Incorporation: 52.50

Registered Agent Designation Filing Fee: 35.00

\$122.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Abernethy, Jr.

BRA/jlb Enclosures

#### ARTICLES OF INCORPORATION

OF

## A & D CONCRETE SAWING & DRILLING, INC.

### ARTICLE I - NAME

The name of the corporation is A & D CONCRETE SAWING & DRILLING, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

# ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 6000 Seagrape Drive, Fort Pierce, FL 34982, and the name of the initial registered agent of this corporation is Charles Avery. The principal office and mailing address of the Corporation is 3101 Oleander Ave., Bay 8, Fort Pierce, FL 34982.

# ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Julius Dunajewski

900 Jackson Way

Hutchinson Island, FL 34949

Charles Avery

6000 Seagrape Drive Fort Pierce, FL 34982

## ARTICLE VII - INCORPORATORS

The names and mailing addresses of the persons signing these Articles of Incorporation are:

Julius Dunajewski

900 Jackson Way

Hutchinson Island, FL 34: 9

Charles Avery

6000 Seagrape Drive Fort Pierce, FL 34982

# ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Julius Dunajewski Charles Avery

President Secretary/Treasurer

# ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, and any former officer, director, employee, or age... to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $20^{-1}$  day of July, 1995.

ULIUS DUNAJEWSKI

CHARLES AVERY

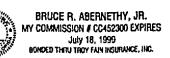
STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JULIUS-DUNAJEWSKI and CHARLES AVERY, known to me or who have produced valid Drivers Licenses as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  $20^{1/2}$  day of July, 1995.

BRUCE R. ABERNETHY, JR. - NOTARY PUBLIC, STATE OF FLORIDA - AT LARGE.

NOTARY SEAL/STAMP:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutes, A & D CONCRETE SAWING & DRILLING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named CHARLES AVERY, whose address is 6000 Seagrape Drive, Fort Pierce, FL 34982 as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, Thereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 7-18-95

CHARLES AVERY E Cluey J.