

R. Anthony Gill
17620 Bill Taylor Road
Lithia, FL 33547
(813) 634-2030

July 15, 1995

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-07/25/95--01055--020
***122.50 ***122.50

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

SUBJECT: Filing for Incorporation
Southern Developers and Earthmoving, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the
above Corporation, as well as a check in the amount of \$ 122.50.

EFFECTIVE DATE
7-18-95

SIGNED: R. Anthony Gill

From:

R. Anthony Gill
17620 Bill Taylor Road
Lithia, Florida 33547

(813) 634-2030

JUL 27 1995 BSB

FILED
95 JUL 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN DEVELOPERS AND EARTHMOVING, INC.

FILED
95 JUL 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-18-95

ARTICLE I NAME

The name of the corporation shall be: SOUTHERN DEVELOPERS AND EARTHMOVING, INC.

ARTICLE II PRINCIPAL OFFICE

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

17620 Bill Taylor Road
Lithia, Florida 33547

ARTICLE III - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Three Hundred Shares (300) of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial address of the registered office of this Corporation in the State of Florida will be 17620 Bill Taylor Road, Lithia, Florida 33547. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is R. Anthony Gill. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Tampa Fla.
(City)

Florida, this 18 day of July 1995.

R. Anthony Gill
R. Anthony Gill

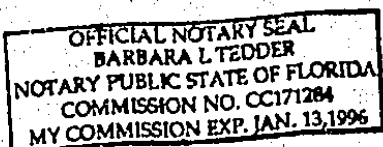
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared R. ANTHONY GILL, who produced a valid State of Florida driver's license for identification as the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of July 1995.

Barbara L. Tedder
Notary Public, State of Florida



My Commission Expires:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and street address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed is:

R. Anthony Gill
17620 Bill Taylor Road
Lithia, Florida 33547

ARTICLE VIII - INCORPORATOR

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

R. Anthony Gill
17620 Bill Taylor Road
Lithia, Florida 33547

The undersigned has executed these Articles of Incorporation this 18 day of July 1995.

R. Anthony Gill
R. Anthony Gill, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUL 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Southern Developers and Earthmoving, Inc.

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

R. Anthony Gill
17620 Bill Taylor Road
Lithia, FL 33547

Signature: R. Anthony Gill
R. Anthony Gill

Title: Incorporator

Date: July 18, 1995

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

Signature: R. Anthony Gill
R. Anthony Gill

Date: July 18, 1995