

6011 West 16th Avenue Hialeah, Florida 33012

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January 22, 1996

50000165888 -01/26/96--01032--005 \*\*\*\*122.50

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314

RE: JEFF'S BACKHOE, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned to-be-formed corporation and a check in the amount of \$122.50 to cover the filing fees for same. Please send the filed copy back to the undersigned as soon as possible.

Thank you for your attention and cooperation with this matter. Should you have further questions or concerns, please call my

Sincerely,

LOURDES D. ERMER

LDE/gm Encls: SS JAH 26 PHI2: 14

#### ARTICLES OF INCORPORATION

F11.FD 96 JAN 26 PH 12: 14

OF

JEFF'S BACKHOE, INC.

TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation is JEFF'S BACKHOE, INC.

#### ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: excavating for contractors.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

### ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at:

7155 N.W. 7 Ith Street Miami, FL 33166

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, JEFF'S BACKHOE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of

Dade, has named:

RALPH JEFFREY ERMER 7155 N.W. 74th Street Miami, FL 33166

as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ralph Jeffrey Ermer, Registered Agent

#### ARTICLE VIII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

### ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

# RALPH JEFFREY ERMER and ANNETTE G. ERMER

7155 N.W. 74th Street Miami, FL 33166

### ARTICLE X-INCORPORATOR

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

## RALPH JEFFREY ERMER and ANNETTE G. ERMER

7155 N.W. 74th Street Miami, FL 33166

### ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this <u>18th</u> day of <u>January</u>, 1996.

RALPH JEFFREY ERMER

STATE OF FLORIDA)
:SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, RALPH JEFFREY ERMER and ANNETTE G. ERMER, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name persons:

State aforesaid. WITNESS my band and official seal, this <u>18th</u> day of <u>January</u>, 1996, in the County and

Anna Da

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL LOURDES D EIMER NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC257710 MY COMMISSION FXII. FEB. 7,1997

Se Jun 26 PH 12: 14