

CHERYL A. PURCELL 538 N. PARRAMORE AVE ORLANDO, FL 32801

March 23, 1966

State of Florida Secretary of State Carlton Building Tallahassee, FL 32304

To Whom It May Concern:

Please find enclosed the Petition of Incorporation of Black's Excavation, inc.

Enclosed is my check to cover the cost of the incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

Chery A. Purcell, C.P.A.

Enclosures: Certificate of Incorporation (2 copies)

Check for \$70.00



FILED

CERTIFICATE OF INCORPORATION 96 APR 15 28 10-28

OF

W. J. American St. Phys. J. 11 Oktoba

BLACK'S EXCAVATION, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be

BLACK'S EXCAVATION, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business is \$ 1000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 1000 shares, all of which shall be common stock with par value of \$ 1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office of the corporation shall be located at:

311 16th Avenue Ocoee, FL 34761

ARTICLE VII

The number of its directors shall be (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and post office addresses of the members of the first board of directors are:

Stanley H. Black 1500 Doreen Avenue Ocoee, FL 34761

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

Stanley H. Black 1500 Doreen Avenue Ocoee, FL 34761 1000 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

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STATE OF FLORIDA)

COUNTY OF ()

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of _______, County of _______, County of _______, State of Florida, this ______ day of _______, 19 36.

Notary Public

My Commission Expires:

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MARY E LUCKART My Commission CC410182 Expires Oct. 25, 1998 Donted by HAI CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CHERYL A. PURCELL 538 N. Parramore Avenue Orlando, FL 32801

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

First That Black's Excavation, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at City of Orlando, County of Orange, State of Florida, has named Cheryl A. Purcell of 538 N. Parramore Avenue, Orlando, FL 32801, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

Cheryl A. Purcell

96 APR 15 AUG 28