0040316

BARRY R. HILLMYER, P.A. ATTORNEY & COUNSELLOR AT LAW

> 2135 COTTAGE STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-8668 FAX 334-7392

May 2, 1996

Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tallahassee, Florida 32314

RE: G. W. CLARKE DRAINAGE CONTRACTORS, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- 1. Original and one copy of Articles Of Incorporation.
- 2. Our check in the amount of \$122.50, to cover the following:

Filing Fee:

\$ 35.00

Registered Agent: Certified Copy:

35.00 **52.50**

TOTAL AMOUNT:

\$122.50

000001810940 -05/07/96--01064--005 ****122.50 ****122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very traily yours.

Ḥillmyer

BRH/lac Encs.



CARLES HAND

ARTICLES OF INCORPORATION

96 HAY -6 PHIZE 58

OF

G.W.CLARKE DRAINAGE CONTRACTORS, INC.

ARTICLE I - Name

The name of this corporation is G.W. CLARKE DRAINAGE CONTRACTORS, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock
This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par

Value common stock

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 2135 Cottage street, Fort Myers, Fl. 33901 and the name of the initial registered agent of this corporation at that address is Barry R. Hillmyer

ARTICLE VI - Initial Board Of Directors

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

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME

Gerald Clarke

ADDRESS

Gerald Clarke

8 Weldon Avenue Arva, Ontario, Ca. NOM 100 Beverley Clarke

Wenning .

8 Weldon Avenue Arva, Ontario Ca. NOM 1C0

ARTICLE VII - Initial Officers

The riames and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

NAME	ADDRESS	OFFICE
Gerald Clarke	8 Arva, Ont. CA. NOM 1CO	President
Beverley Clarks	8 Arvs, Ont. CA NOM 1CO	Treasure

AMTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	<u>Address</u>	NO. OF SHARES
Gerald Clarke	8 Arva, Ont. CA NOM 100	51
Beverley Clarks	8 Arva, Ont. CA NOM 100	49

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of
the Board Of Directors by means of conference telephone as provided by law, but regular
meetings of the Board Of Directors must be attended in fact in person by each member.

ARTICLE XI - Indemnification

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

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 75° day of April, 1996		
**************************************	Gerald Clarke	
STATE OF FLORIDA COUNTY OF LEE BEFORE ME, a Notary personally appeared Gerald Clarke, identification and who executed the	Public authorized to take acknowledgments, who presented CACATATATATATATATATATATATATATATATATATAT	
acknowledged before me that they executed said Articles Of Incorporation. SWORN TO AND SUBSCRIBED before me this 23 day of A-10,010, 1995.		
	Julilita les	
My Commission Expires: LI FE APPOINTMENT	Notary Public	
	IAN ROBERT MCLEISH. Notary Public - Printed	
	Commission No.: N/A	

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated

(SEAL)

corporation, at the place designated in this certificate, I hardly agree to act in this capacity, and agree to comply with the provisions of said act faultive to keeping of an said office.

Barry R. Hillmyer / Registered Agent

and the same wines of the article base and the same of the same of

4