

P960000450/3

Requestor's Name	
LANIER TAX SERVICE	
10909-13 Atlantic Blvd.	
Jacksonville, Fl. 32225	
City/State/Zip	Phone #

400001832474  
-05/21/96--01107--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAY 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5/28/96  
FD

ARTICLES OF INCORPORATION  
OF

R.J.'S UNDERGROUND UTILITIES, INC.

FILED  
56 MAY 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be R.J.'S UNDERGROUND UTILITIES, INC. hereinafter referred to as the corporation.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extents as natural persons might or could do, viz:

a) To carry on the business of and underground utilities contractor and allied activities, and enter into or engage in any such business, trade or enterprise that will be considered profitable to the corporation.

b) to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness and to secure the same by mortgage or mortgages, or

deed or deeds of trust or pledge or lien upon any or all of the property, rights, privileges or franchises of the corporation wheresoever situated, acquired, or to be acquired; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

c) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable in this corporation and in conformity with the laws of the State of Florida; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustees or otherwise.

d) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States of America and in foreign countries, without restriction to place or amount.

e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out or connected with the aforesaid objects or purposes or any parts thereof, provided the same is consistent with the

laws under which this corporation is organized.

ARTICLE THREE

The amount of capital with which this corporation shall commence business with is FIVE (5) THOUSAND DOLLARS.

ARTICLE FOUR

The principal place of business of the said corporation shall be 1375 Sowell Rd. Yulee, Fl. 32097 with the privilege of having branch offices at any other place with and without the State of Florida.

ARTICLE FIVE

The affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than seven (7) directors who need not be stockholders.

ARTICLE SIX

The name and post office address of the First Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are:

Russell H. Morgan, Jr.    Pres & Treas. 1375 Sowell Rd.  
Yulee, Fl. 32097

ARTICLE SEVEN

The existence of this corporation shall be perpetual.

ARTICLE EIGHT

The Registered Agent for the said corporation shall be Russell H. Morgan, Jr. and said address of Registered Agent shall be 1375 Sowell Rd., Yulee, Fl. 32097

ARTICLE NINE

The total number of shares of capital stock which may be issued by the corporation is Two (2) million shares of .02 cents par value, all of which shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

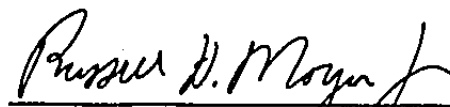
ARTICLE TEN

The highest amount of indebtedness to which this corporation shall obligate itself will be Five Million (5,000,000) dollars.

ARTICLE ELEVEN

Stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholders and trustee agreements.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 17<sup>th</sup> day of May 1996, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of the State of Florida, this certificate of incorporation and to certify that the facts herein stated are true.



RUSSELL H. MORGAN, JR.  
1375 Sowell Rd.  
Yulee, Fl. 32097

STATE OF FLORIDA )

COUNTY OF DUVAL )

Before me this day personally appeared RUSSELL H. MORGAN, JR. and to me known to be the individual described herein who executed the foregoing Certificate of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

Dated this 7<sup>th</sup> day of May 1996.

*W.D. Lanier, Jr.*  
Notary Public, D. LANIER, JR.  
MY COMMISSION # CC 308008  
EXPIRES: September 22, 1997  
Bonded Thru Notary Public Underwriters

I, RUSSELL H. MORGAN, JR. hereby acknowledge my appointment as Registered Agent for R.J.'S UNDERGROUND UTILITIES, INC. and I affix my signature to these papers of incorporation.

*Russell Morgan Jr.*  
Registered Agent

STATE OF FLORIDA)

COUNTY OF DUVAL )

Before me this 7<sup>th</sup> day of May 1996 personally appeared RUSSELL H. MORGAN, JR to me known to be the individual described above and who executed the foregoing acknowledgement as Registered Agent for R.J.'S UNDERGROUND UTILITIES, INC.

*W.D. Lanier, Jr.*  
Notary Public, D. LANIER, JR.  
MY COMMISSION # CC 308008  
EXPIRES: September 22, 1997  
Bonded Thru Notary Public Underwriters