

P960000061388

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 96 JUL 23 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUL 23 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/23		
TIME	9:30		CK No. _____
BY	27		

WALK-IN
 Will Pick Up _____

RE: United Excavations Inc No. 52504

	O.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> _____ Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 your Capital Connection

ARTICLES OF INCORPORATION
OF
UNITED EXCAVATIONS, INC.

FILED
96 JUL 23 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:
UNITED EXCAVATIONS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum authorized capital stock of this corporation shall be as follows:

5,000 shares of voting common stock of the par value of One Dollar (\$1.00) per share.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) director and not more than five (5) directors.

ARTICLE VII

The principal place of business of this corporation shall be 88540 Overseas Highway, Apartment 501, Plantation Key, Florida 33070, with the privilege of having branch offices at other places within or without the State of Florida, and in foreign countries, as may be necessary or convenient and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of existence of the corporation, or until their successors are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD A. SPENNATO	88540 Overseas Highway Apt. 501 Plantation Key, FL 33070

ARTICLE IX

The name and post office address of the officers of this corporation, who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RICHARD A. SPENNATO	88540 Overseas Highway Apartment 501 Plantation Key, FL 33070	President
CLAUDE SPENNATO	88540 Overseas Highway Apartment 501 Plantation Key, FL 33070	Secretary

ARTICLE X

The name and post office address of each subscriber of

these Articles of Incorporation, together with the number of shares of stock each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
CLAUDE SPENNATO	88540 Overseas Highway Apartment 501 Plantation Key, FL 33070	100

ARTICLE XI

Special provisions for the regulation and government of this corporation are:

SECTION 1: The annual meeting of the stockholders and Board of Directors of this corporation shall be fixed by the By-laws.

SECTION 2: Any meeting of the stockholders and Board of Directors may be held either within or without the State of Florida.

SECTION 3: The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as the Board of Directors may deem necessary. Any person may hold two or more of said offices.

SECTION 4: Directors of this corporation need not be stockholders; officers of this corporation need not be stockholders; and officers of this corporation need not be directors.

SECTION 5: The By-laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.

SECTION 6: The Directors may, by resolution, designate two or more of their number to constitute an executive committee, with such authority as may be conferred by said resolution.

SECTION 7: The capital stock of this corporation shall be offered, sold and issued in accordance with the provisions of Section 1244 of the Internal Revenue Code of the United States.

SECTION 8: The original incorporators of this corporation or any of them, after the organization of same, shall have the right to assign and deliver their subscriptions of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation; who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XII

The provisions of this Charter, and amendments thereof, and each and every article and section hereof, and the provisions of the By-laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE XIII

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their

intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

The street address of the initial registered office of this corporation is 88540 Overseas Highway, Apartment 501, Plantation Key, Florida 33070, and the name of the initial registered agent of this corporation at that address is CLAUDE SPENNATO.

ARTICLE XV

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF the undersigned have executed the foregoing Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, this 22 day of July, 1996.


CLAUDE SPENNATO
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


CLAUDE SPENNATO
Registered Agent

96 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, personally came before me, the undersigned authority, CLAUDE SPENNATO, to me known or who has produced _____ as identification, and who is known to me to be the person(s) described in and who acknowledged to me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, this 2nd day of July, 1996.

G. Carlton Marlowe
Notary Public's Signature

G. CARLTON MARLOWE
Printed Name of Notary Public

My Commission expires:

Serial Number of Notary Public



G. CARLTON MARLOWE
COMMISSION # CC 342802
EXPIRES JAN 21, 1998
Atlantic Bonding Co., Inc.
800-732-2245