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LETTER OF TRANSMITTAL

96 JUL 29 MITH 50

DATE: JULY 01, 1996 LUNE OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

D & M EXCAVATING, INC.

GENTLEMEN:

(name of corporation)

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

RICHARD DALE WATSON

A Richard Dale Water

(Mailing address of corp.)

3705 COUNTRY CLUB BLVD #3 CAPE CORAL,FL 33904 (941) 540-8893

> 000001907120 -07/30/96--01003--012 ****122.50 ****122.50

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

PH/30/76

96 JUL 29 ANTI: 50

D & M EXCAVATING, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF ALLAHASSEE, FLORIDA INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE

ARTICLE I - CORPORATION NAME

THE NAME OF THE CORPORATION IS:

D & M EXCAVATING, INC

ARTICLE II - DURATION
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THE CORPORATION IS AUTHORIZED TO ISSUE _100__ SHARES (100) OF
COMMON STOCK, DOLLAR(S) (\$ 100) PAR VALUE COMMON
STOCK, WHICH SHALL BE DESIGNED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND
AGENT RICHARD DALE WATSON
THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:RICHARD DALE WATSON
NAME: D & M EXCAVATING, INC.
ADDRESS: 3705 COUNTRY CLUB BLVD. #3
CAPE CORAL. FL 33904

ARTICLE VI - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE (1) 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 (1). THE NAMES AND ADDRESSES OF THE INITIAL
DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME RICHARD DALE WATSON STREET 3705 COUNTRY CLUB BLVD. #3 ADDRESS CAPE CORAL, FL 33904

ADDITIONAL

ARTICLE VII - INCORPORATIONS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE ARTICLES OF THE INCOPORATIONS THIS FIRST DAY OF JULY 1996

(SEAL) & Richard Dale Watson, PRES 3705 COUNTRY CLUB BLVD. #3 CAPE CORAL, FL 33904

S/T

V/P <u>·</u>	·	·	
s/T			

STATE OF FLORIDA COUNTY OF LEE

JULY 1ST 1996

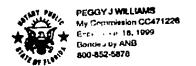
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGE-MENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED:

RICHARD DALE WATSON

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I'HAVE HEREUNTO AFFIXED MY HAND AND SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST DAY OF JULY 1996.

PEGGY J WILLIAMS, NOTARY



CERTIFICATE OF REGISTERED AGENT OF

95 JUL 29 MIII: 50

TALLAHASSEL FLORIDA

D & M EXCAVATING, INC.

(Name of Corporation)

PURSUANT TO FLORIDA STATUES SECTION 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED: D & M EXCAVATING, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCOPORATION

3705 COUNTRY CLUB BLVD. #3 CAPE CORAL, FL 33904

HAS NAMED___RICHARD DALE WATSON_
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

RICHARD DALE WATSON
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA
LAW IN KEEPING OPEN SAID OFFICE

Ruhand Dal. Watson (SIGNATURE) Registered Agent

ARTICLE OF INCORPORATION