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FILED

LETTER OF TRANSMITTAL

96 JUL 29 AM 11:50

DATE: JULY 01, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Richard Dale Watson

(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 7/30/96

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D & M EXCAVATING, INC.
(name of corporation)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INCORPORATIONS THIS FIRST DAY OF JULY 1996

(SEAL) / Richard Dale Watson RICHARD DALE WATSON, PRES
3705 COUNTRY CLUB BLVD. #3
CAPE CORAL, FL 33904

S/T

V/P. _____

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
PEGGY J. WILLIAMS, NOTARY



PEGGY J WILLIAMS
My Commission CC471226
Expires 18, 1999
Bonded by ANB
800-852-5878

FILED

CERTIFICATE OF REGISTERED AGENT
OF

95 JUL 29 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & M EXCAVATING, INC.

(Name of Corporation)

PURSUANT TO FLORIDA STATUTES 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 INCORPORATION

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

X Richard Dale Watson RICHARD DALE WATSON
(SIGNATURE) Registered Agent

ARTICLE OF INCORPORATION