

P960000090716

October 29, 1996

Andrew Anderson  
422 B Meadow Lark Lane  
Naples, FL 34105

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\*\*\*\*\*72.50 \*\*\*\*\*72.50

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for EARTHMOVERS OF NAPLES, INC., to be recorded by the State of Florida. Please return a copy of these articles to Andrew Anderson, 422 B Meadow Lark Lane, Naples, FL 34105. Attached is Check # 1494 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Andrew Anderson, 941-435-1825 or mail to the address indicated.

Thank you,

*Andrew Anderson*

Andrew Anderson

Incls:

Articles of Incorporation

Check # 1494

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*11/5/96*

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ARTICLES OF INCORPORATION  
OF  
EARTHMOVERS OF NAPLES, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

EARTHMOVERS OF NAPLES, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on November 1, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 422 B Meadow Lark Lane, Naples, FL 34105 and the name of the initial registered agent is Andrew Anderson, 422 B Meadow Lark Lane, Naples, FL 34105.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with two (2) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders. The names and addresses of the first board of directors are:

NAME	ADDRESS
Andrew Anderson	422 B Meadow Lark Lane, Naples, FL 34105
Doreen S Anderson	422 B Meadow Lark Lane, Naples, FL 34105

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Andrew Anderson	422 B Meadow Lark Lane, Naples, FL 34105
Doreen S Anderson	422 B Meadow Lark Lane, Naples, FL 34105

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 29<sup>th</sup> day of *October*, 1996.



*Andrew Anderson*  
Andrew Anderson

*Doreen S. Anderson*  
Doreen S Anderson

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Andrew Anderson and Doreen S Anderson to me known to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the *29<sup>th</sup>* day of *October*, 1996.

  
 WILLIAM C. ERICKSON  
COMMISSION # CC 338730  
EXPIRES DEC 28, 1997  
Atlantic Bonding Co., Inc  
800-732-2245

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# APPOINTMENT OF INITIAL REGISTERED AGENT

EARTHMOVERS OF NAPLES, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 422 B Meadow Lark Lane, Naples, FL, 34105, has named Andrew Anderson, 422 B Meadow Lark Lane, Naples, FL 34105, it's initial registered agent to accept service of process within the State of Florida.

Dated Oct 29, 1996

Andrew Anderson  
Andrew Anderson

Doreen S. Anderson  
Doreen S Anderson

## ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Andrew Anderson  
Andrew Anderson  
Registered Agent