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LELAND W. WOOTEN, JR.  
Attorney at Law  
412 Brevard Ave., P.O. Box 38  
Cocoa, Florida 32923-0038

FILED

96 DEC -9 AM 9:46

Next Door to  
Barnett Bank  
Cocoa Village

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(407) 636-2659  
FAX (407) 636-2671

December 5, 1996

RECEIVED DATE  
1-1-97

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

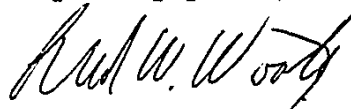
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Solid Rock Excavating, Inc.

Enclosed please find original Articles of Incorporation for the above corporation and check in the amount of \$70.00. Also enclosed is a photocopy of the Articles of Incorporation which I would appreciate your date stamping and returning to me in the enclosed self-addressed, stamped envelope.

FROM: Leland W. Wooten, Jr., Esquire  
412 Brevard Avenue  
Cocoa, FL 32922  
(407) 636-2659

Very truly yours,



Leland W. Wooten, Jr.

LWW,Jr/cf  
Enc.

Corp\Secret.Sta

PK  
12/10/96

ARTICLES OF INCORPORATION  
OF  
SOLID ROCK EXCAVATING, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

**SOLID ROCK EXCAVATING, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence. The effective commencement date of the corporation is January 1, 1997.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to operate a site preparation business, and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class of common stock of a par value of \$1.00.

#### ARTICLE V - PREEMPTIVE RIGHTS

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

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is: 555 S. Range Road, Cocoa, FL 32926 and the name of the initial registered agent of this corporation at that address is: PAUL T. MORRIS.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

- |     |                 |     |                 |
|-----|-----------------|-----|-----------------|
| (1) | Paul T. Morris  | (2) | Mary C. Morris  |
|     | 2727 Padden Ct. |     | 2727 Padden Ct. |
|     | Cocoa, FL 32926 |     | Cocoa, FL 32926 |

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Paul T. Morris  
2727 Padden Ct.  
Cocoa, FL 32926

**ARTICLE IX - EXAMINATION OF  
CORPORATE RECORDS**

The Board of Directors from time to time shall determine whether and to what extent, and at which times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the shareholders, and no shareholder shall have any right to inspect any document of the corporation, except as conferred by statute or authorized by the Board of Directors, or by resolution by the shareholders.

**ARTICLE X - OFFICERS NOT REQUIRED  
TO BE SHAREHOLDERS**

No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the corporation, or in which the corporation is interested, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in anywise be interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of December, 1996.

  
PAUL T. MORRIS

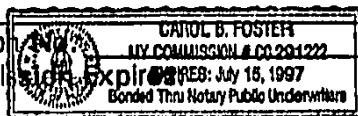
STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL T. MORRIS, who by me being duly sworn, who is personally known to me or who produced Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6<sup>th</sup> day of December, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name of Notary:

Commission  
My Commis



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 DEC -9 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.011, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SOLID ROCK EXCAVATING, INC.
2. The name and address of the registered agent and office is:

PAUL T. MORRIS  
555 S. Range Road  
Cocoa, FL 32926

SIGNATURE



Paul T. Morris

TITLE

Incorporator/Director

DATE

~~December~~  
~~November~~ 6, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



PAUL T. MORRIS  
REGISTERED AGENT

DATE

~~December~~  
~~November~~ 6, 1996