

:OT DIVISION OF CORPORATIONS

FAX #: (902/22-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

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NAME: CUNWAY DRILLING AND BLASTING, INC. AUDIT NUMBER...... H96000017747

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES...... 4

PAGES.....4

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 19, 1996

CORPORATE CREATIONS INTL INC.

MIAMI, PL

SUBJECT: COMMAY DRILLING AND BLASTING, INC.

RET: W96000026641

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RESEND ARTICLES. I RECEIVED ONLY THE REGISTERED AGENT PAGE.

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If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

FAX Aud. #: E9600001774? Letter Number: 796A00056589

# Articles of Incorporation of Conway Drilling and Blasting, Inc.

#### Article I. Name

The name of this Florida corporation is:

Conway Drilling and Blasting, Inc.



#### Article II. Address

The mailing address of the Corporation is:

Conway Drilling and Blasting, Inc.
1225 Justice Road

Cottondale FL 32431

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Wanda G. Davis 1225 Justice Road Cottondale FL 32431

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Melanie McGahee FL Bar Member 0962694 Melanie McGahee, Esq. 333 South Comercio Street, Suite B Clewiston FL 33440 941-983-1677 • Fax 941-983-1973 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Donald E. Conway

#### Article VI. Incorporator

The name and address of the incorporator is:

Melanie McGahee, Esq.
333 South Comercio Street, Suite B
Clewiston FL 33440

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 18, 1996

The undersigned incorporator executed these Articles of Incorporation on December 18, 1996

MELANIE MCGAHEE Brian R. Fons as attorney-in-fact

**H96000017747** 

# Certificate of Designation Registered Agent and Registered Office

CORPORATION: Conway Drilling and Blasting, Inc.

REGISTERED AGENT: Wanda G. Davis 1225 Justice Road Cottondale FL 32431



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WANDA G DAVIS

Date: 12/18/96

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Melanie McGahee, Esq. Melanie McGahee, Esq. 333 South Comercio Street, Suite B Clewiston FL 33440 941-983-1877 • Fax 941-983-1973