

97000001164

TRANSMITTAL LETTER

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

SUBJECT: Genesis Trucking and Excavating, Inc.
(Proposed corporate name - must include suffix)

100002042791--9
-12/31/96--01096--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Janice Newbold
Name (Printed or typed)

1090 S.W. 4th Terrace
Address

Deerfield Beach, Florida
City, State & Zip

(954) 725-7385
Daytime Telephone number

FILED
96 DEC 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN - 7 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC 31 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Genesis Trucking and Excavating, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 4791
Deerfield Beach, Florida 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: This corporation authorized to issue 500 shares of \$1.00 per value common stock, which shall be designated "common shares", all of said stock shall be payable in cash, property (real or to be fixed by the board of directors).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice Newbold
1090 S.W. 4th Terrace
Deerfield Beach, Florida
33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janice Newbold — President
1090 S.W. 4th Terrace
Deerfield Beach, Florida
33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of December, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Genesis Trucking and Excavating, Inc.

2. The name and address of the registered agent and office is:

Janice Newbold
(NAME)
1090 S.W. 4th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Deerfield Beach, Florida 33441
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12.23.96
(DATE)