

97000031397

April 22, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 APR 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: GRADER WORKS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Grader Works, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

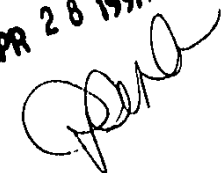

William L. Ellison

340 East Lake Street, Umatilla, FL 32784

000002153520--8
-04/24/97--01049--013
*****70.00 *****70.00

~~000002153520--0~~
~~-04/24/97--01049--011~~
~~*****122.50 *****52.50~~

000002153520--8
-04/24/97--01049--012
*****52.50 *****52.50

APR 28 1997


ARTICLES OF INCORPORATION

OF

GRADER WORKS, INC.

ARTICLE I

The name of the Corporation is Grader Works, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 340 East Lake Street, Umatilla, FL 32784.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 340 East Lake Street, Umatilla, Florida 32784, and the name of the Corporation's initial registered agent for service of process at such address is William L. Ellison.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
William L. Ellison, 340 East Lake Street, Umatilla, FL 32784.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of

April, 1997

William L. Ellison

William L. Ellison
340 East Lake Street, Umatilla, FL 32784

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 24 AM 8:53

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Grader Works, Inc.
2. The name of the registered agent and office is:

William L. Ellison
340 East Lake Street, Umatilla, Florida 32784

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

William L. Ellison

DATE

4-22-87

FILED
97 APR 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA