

TRANSMITTAL LETTER

P97000047967

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 29 PM 3:10

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

SUBJECT: S+S Directional Boring & Cable Contractors, Inc.
(Proposed corporate name - must include suffix)

1 000002194641--7
-05/29/97--01059--016
*****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: PEGGY CRUSNICK
Name (Printed or typed)

11340 Harbor Way #1641
Address

LARGO, FL 33774
City, State & Zip

(813) 664-0404 Ext. 242
Daytime Telephone number

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

KP
5-30-97

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ARTICLES OF INCORPORATION

OF

S & S DIRECTIONAL BORING & CABLE CONTRACTORS, INC.

The undersigned, acting as Incorporators of an corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation is S & S Directional Boring & Cable Contractors, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities of business permitted under the laws of the United States and of this state.
4. The corporation shall have authority to issue 1,000 shares all of one class, \$1.00 par value.
5. The address of its initial registered agent is 11340 Harbor Way, #1641, Largo Florida 33774, and the name of its initial registered agent at said address is Harold T. Grusnick.
6. The principal office of the corporation is 2007 Chesapeake Drive, Odessa, Florida 33556.
7. The number of Directors constituting its initial Board of Directors is four (4) whose name and address is as follows:

NAME

Scott Carden

Scott Ozard

Margaret B. Grusnick

Harold T. Grusnick

ADDRESS

2007 Chesapeake Drive
Odessa, FL 33556

165 114th Ave. NE Bldg 22
St. Petersburg, FL 33716

11340 Harbor Way, #1641
Largo, FL 33774

11340 Harbor Way, #1641
Largo, FL 33774

8. The name and address of the Incorporator is as follow:

NAME

ADDRESS

Margaret B. Grusnick

11340 Harbor Way, #1641
Largo, FL 33774

9. Each Shareholder of this Corporation shall have the first right to purchase shares (and securities convertible to shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding exclusive of affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of such notice.

Dated this 28th day of May, 1997.

Margaret B. Grusnick
Margaret B. Grusnick

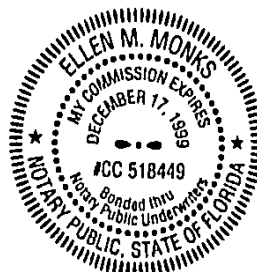
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Margaret B. Grusnick, Incorporator, who is to me well known and the person described in and who executed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to the law that she made and executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tampa, in said County and State aforesaid, this 28th day of May, 1997.

Ellen Monks
NOTARY PUBLIC

My Commission Expires: December 17, 1999



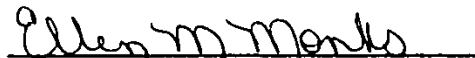
I, Harold T. Grusnick, hereby acknowledge and accept the designation of Registered Agent for S & S Directional Boring & Cable Contractors, Inc., at the address specified in paragraph 5 of the Articles of Incorporation.



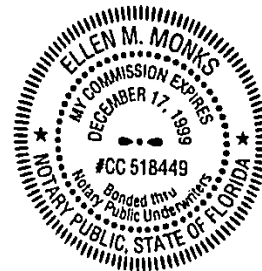
Harold T. Grusnick

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