

P97000050459

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of A-1 SUNSHINE TRUCKING & CLEARING, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #6854 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

7 JUN 1997 10:17 AM
TALLAHASSEE, FLORIDA

JUN 9

BSB

EFFECTIVE DATE

5-31-97

TALLAHASSEE, FLORIDA

97 JUN -6 AM 9:15

ARTICLES OF INCORPORATION
OF
A-1 SUNSHINE TRUCKING & CLEARING, INC.

97 JUN -6 AM 9:15

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

5-31-97

ARTICLE I - NAME

The name of the corporation shall be A-1 SUNSHINE TRUCKING & CLEARING, INC. and the mailing address of the corporation shall be 7622 Acorn Lane, Port Richey, FL 34668.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 31st day of May, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; land clearing and excavating for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Ronald E. Berry; and the street address of the initial Registered Office of the corporation is; 7622 Acorn Lane, Port Richey, FL 34668.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

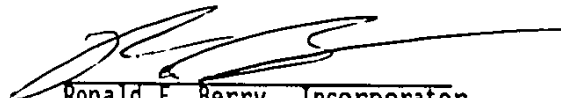
Ronald E. Berry
7622 Acorn Lane
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 31st day of May, 1997.

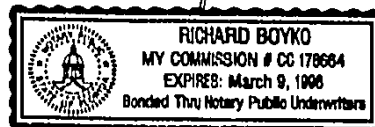

Ronald E. Berry, Incorporator
7622 Acorn Lane
Port Richey, FL 34668

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Ronald E. Berry as initial Incorporator of A-1 SUNSHINE TRUCKING & CLEARING, INC. on this 31st day of May, 1997.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

97 JUN -6 AM 9:15

TALL

FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) A-1 SUNSHINE TRUCKING & CLEARING, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Ronald E. Berry as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 7622 Acorn Lane, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Ronald E. Berry