

9970000061863

Director's Name
TARYN X. TEMMER
1106 N. PARSONS AVE.
BIRMINGHAM, AL 35203

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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-07/11/97-01078-006
****122.50 ****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

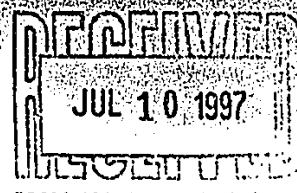
FILED
97 JUL 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State



July 8, 1997

TARYN X. TEMMER, P.A.
1106 N. PARSONS AVENUE
BRANDON, FL 33510

SUBJECT: UNDERGROUND DIRECTIONAL COMPANY
Ref. Number: W97000015643

We have received your document for UNDERGROUND DIRECTIONAL COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00035159

Please call me
upon Receipt
Thank you.

Diane
813/685-7517

ARTICLES OF INCORPORATION
OF
UNDERGROUND DIRECTIONAL COMPANY

FILED
97 JUL 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

The name of this corporation shall be:

UNDERGROUND DIRECTIONAL COMPANY

ARTICLE II

EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The corporation shall have power:

- (a) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated and to transact any lawful business or business venture.
- (b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise

dispose of all or part of its property or assets.

- (c) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes.
- (d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (e) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- (f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the State of Florida, within or without the state.

- (h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (i) To make and alter by-laws, not inconsistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (j) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (k) To transact any lawful business which the director or board of directors shall find will be in aid of government policy.
- (l) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (m) To be a promotor, incorporator, partner, general partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprises.
- (n) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

CAPITAL STOCK

The number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED (100) shares of common

stock, each with a par value of One Dollar (\$1.00).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is: 11315 McMullen Loop, Riverview, Florida 33569, and the name of the corporation's initial registered agent at such address is: THOMAS VINCENT. The corporation may change its registered office or its registered agent or both by filing with the Department of State of The State of Florida a statement complying with Florida Statutes. The principal office and the registered office are the same.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be three. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one. The names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS VINCENT	11315 McMullen Loop Riverview, Florida 33569
PHILLIP SKALIOTIS	15001 Elmcrest Odessa, Florida 33556
MATTHEW WEISKOPF	11315 McMullen Loop Riverview, Florida 33569

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS VINCENT	11315 McMullen Loop Riverview, Florida 33569

ARTICLE IX

INDEMNIFICATION

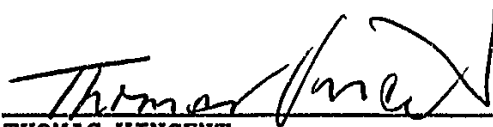
If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer or director, his personal representatives, devisees or heirs, in the manner and to the extent contemplated by the said Statutes.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles for the uses and purposes therein stated.


THOMAS VINCENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared THOMAS VINCENT, who is personally known to me or who has produced to me his FL DRIVERS LICENSE and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESSED my hand and official seal in the County and State last aforementioned this 1st day of July, 1997.

Diana L. Rollins

NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:



DIANA L. ROLLINS
MY COMMISSION # CC438254 EXPIRES
February 18, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

UNDERGROUND DIRECTIONAL COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Riverview, County of Hillsborough, State of Florida, has named THOMAS VINCENT, 11315 McMullen Loop, Riverview, City of Riverview, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

Signature: Thomas Vincent
THOMAS VINCENT

Title: President

Date: 7-10-97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Thomas Vincent
THOMAS VINCENT

Date: 7-10-97

FILED
97 JUL 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA