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TRANSMITTAL LETTER

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

800002281938--9
-09/02/97--01031--006
*****78.75 *****78.75

SUBJECT: D. WILLIS UTILITY CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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: Dennis Cole Hill
Name (Printed or typed)

699 17th. ST.
Address

Vero Beach, FL. 32960
City, State & Zip

Dennis Hill 561-564-0950
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
DATE 9/4/97
DOC. EXAM QW

FILED
97 SEP - 2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Madeau SEP 4 1997

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D. WILLIS UTILITY CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

699 17TH ST. VERO BEACH, FL. 32960 Suite D

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dennis Cole Hill

699 17TH ST. VERO BEACH, FL. 32960 Suite D

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dennis Cole Hill

699 17TH ST. VERO BEACH, FL. 32960 Suite D

[Signature]
Signature/Incorporator

8/26/97
Date

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

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]
Signature/Registered Agent

8/26/97
Date