

P9700080408

MAYNARD PLANK dba MAYNARD PLANK EXCAVATING

14505 Mossy Hammock Lane
Myakka City, Florida 34251

September 11, 1997

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

100002292831--0
-09/15/97--01074--012
***122.50 ***122.50

Gentlemen:

Enclosed is my check in the amount of \$122.50 for various filing fees for incorporation along with Articles of Incorporation.

Please issue a certificate of incorporation and file the enclosed articles for certification at your earliest convenience.

Sincerely,



Maynard I. Plank

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 9:18

09/17/97

ARTICLES OF INCORPORATION

By these **ARTICLES OF INCORPORATION** the incorporators form a corporation for profit under Florida law.

1. NAME:

The name of this corporation is:

MAYNARD PLANK EXCAVATING, INC.

2. TERM:

This corporation shall exist perpetually.

3. PURPOSE:

The purpose of this corporation is to transact any/all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK:

This corporation is authorized to issue one thousand (1,000) shares of common stock at one (\$1.00) dollar par value. The stockholders may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT:

The registered agent for this corporation is:

MAYNARD I. PLANK

and the registered office is located at:

**14505 MOSSY HAMMOCK LANE
MYAKKA CITY, FL 34251**

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6. DIRECTORS:

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

7. INCORPORATORS:

The name and street address of the incorporators are:

MAYNARD I. PLANK & NANCY J. PLANK
14505 MOSSY HAMMOCK LANE
MYAKKA CITY, FL 34251

8. PRINCIPAL OFFICE ADDRESS:

14505 MOSSY HAMMOCK LANE
MYAKKA CITY, FL 34251

9. BYLAWS:

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK RESTRICTIONS:

By agreement stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporation books in conformity with any agreement.

DATED this 11th day of September, 1997.


MAYNARD I. PLANK


NANCY J. PLANK

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on

9-11-97

by

MAYNARD I. PLANK



DON E. ROBERTS
COMMISSION # CC 489732
EXPIRES JUN 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Don E. Roberts

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT MAYNARD PLANK EXCAVATING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN MANATEE COUNTY, STATE OF FLORIDA HAS NAMED MAYNARD I. PLANK LOCATED AT 14505 MOSSY HAMMOCK LANE, CITY OF MYAKKA CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MAYNARD PLANK EXCAVATING, INC.

by *Maynard I. Plank*
PRESIDENT

by *Nancy D. Plank*
SECRETARY/TREASURER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE OF DESIGNATION 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.

Maynard I. Plank
MAYNARD I. PLANK