97 SEP 17 PM 1: 40

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE 9-10-97

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of R & J TRUCKING AND GRADING, 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 #7104 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 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (813) 861-2722 FAX (813) 861-2809

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ARTICLES OF INCORPORATION

FILED

OF
R & J TRUCKING AND GRADING, INC.

97 SEP 17 PM 1:41

The undersigned incorporator to these Articles of incorporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

EFFECTIVE DATE

The name of the corporation shall be R & J TRUCKING AND GRADING, INC. and the mailing address of the corporation shall be 12612 Kitten Trail, Hudson, FL 34669.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 10th day of September, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; land clearing and hauling 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 Raymond Geoghegan; and the street address of the initial Registered Office of the corporation is; 12612 Kitten Trail, Hudson, FL 34669.

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

Raymond Geoghegan 7110 Rama Street Lecanto, FL 32661

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 10th day of September, 1997.

Raymond Geoghegan Incorporator

7110 Rama Street Lecanto, FL 32661

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Raymond Geoghegan as initial Incorporator of R & J TRUCKING AND GRADING, INC. on this $\underline{10th}$ day of September, 1997.

My commission expires:

Richard A. Boyko
Notary Public. State of Florida
Commission No. CC 536270
My Commission Expires 0309/000

1-800-LNOTARY Fla Notary Service & Bondony Co.

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CERTIFICATE DESIGNATING REGISTERED AGENT 97 SEP 17 PM 1:41 AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

- 1.) R & J TRUCKING AND GRADING, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Raymond Geoghegan as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 12612 Kitten Trail, Hudson, FL 34669, 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.

Raymond Geoghegan