

P97000089413

RALPH E. PLANK EXCAVATING

7854 SADDLE CREEK TRAIL
SARASOTA, FL 34241

October 9, 1997

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

000002322100--5
-10/16/97--01074--009
****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,

Ralph E. Plank

Ralph E. Plank

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 AM 8:46

RP
10-17-97

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:

RALPH 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:

RALPH E. PLANK

and the registered office is located at:

**7854 SADDLE CREEK TRAIL
SARASOTA, FL 34241**

FILED
SECRETARY OF STATE
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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:

RALPH E. PLANK
7854 SADDLE CREEK TRAIL
SARASOTA, FL 34241

and

TERRY C. PLANK
7854 SADDLE CREEK TRAIL
SARASOTA, FL 34241

8. PRINCIPAL OFFICE ADDRESS:

7854 SADDLE CREEK TRAIL
SARASOTA, FL 34241

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After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.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 10 day of October, 1997.

Ralph E Plank
RALPH E. PLANK

Terry C Plank
TERRY C. PLANK

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on

10-10-97 by RALPH E. & Terry C. Plank



DON E. ROBERTS
COMMISSION # CC 489732
EXPIRES JUN 7, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Don E. Roberts

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 - RALPH E. PLANK EXCAVATING, I.NC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN SARASOTA COUNTY, STATE OF FLORIDA HAS NAMED RALPH E. PLANK LOCATED AT 7854 SADDLE CREEK TRAIL, COUNTY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RALPH PLANK EXCAVATING, INC.

by Ralph E. Plank
PRESIDENT

by Terry C. 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.

Ralph E. Plank
RALPH E. PLANK