PAIDDEADISS

PETERSON & PETERSON

ATTORNEYS AND COUNSELORS AT LAW

CARL II. PETERSON, III JOYCE COURTNEY PETERSON

September 26, 1997

2900 Lake Washington Rd.

Suite 1

Melbourne, FL 32935

(407) 259-1601

Fax (407) 259-6225

SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL-32399

400002324784--0 -10/20/97--01153--015 ****122.50 ****122.50

RE: FORMATION OF BREVARD SHOTCRETE AND BOBCAT, INC.

Dear Sir or Madam:

I enclose herein my check made payable to you in the amount of \$122.50 for payment of the following:

- 1. Filing Fee
- 2. Certified Copy of the Articles of Incorporation
- 3. Registered Agent Fee

I also enclose the ARTICLES OF INCORPORATION OF BREVARD SHOTCRETE AND BOBCAT, INC., a corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Corporation and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

VERY TRULY YOURS, PETERSON & PETERSON

JOYCE COURTNEY-PETERSON

JCP/mc Encl. as indicated

DIVISION OF CORPORATIONS
97 OCT 20 KHII: FO

ARTICLES OF INCORPORATION

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OF

BREVARD SHOTCRETE AND BOBCAT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BREVARD SHOTCRETE AND BOBCAT, INC.

The principal place of business of this corporation shall be: 1318 Lake Washington Road, Unit 7, Melbourne, FL 32935

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1318 Lake Washington Road, Unit 7, Melbourne, FL 32935, and the initial registered agent of the Corporation is

MATTHEW SCOTT HOLSOMBACH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under The Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: MATTHEW SCOTT HOLSOMBACH, 441 Thomas Dr., Melbourne, FL 32935.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MATTHEW SCOTT HOLSOMBACH President/Vice 441 Thomas Drive President/ Melbourne, FL 32935 Secretary/Treasurer

ARTICLE X SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MATTHEW SCOTT HOLSOMBACH, 441 Thomas Dr., Melbourne, FL 32935.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 1372 day of October, 1997, in the County of BREVARD, State of FLORIDA.

SUBSCRIBER

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13910 day of October, 1997, in the County and State aforesaid by MATTHEW SCOTT HOLSOMBACH, who provided as identification his Florida Driver's License.

My Committee on Annic Bonder CC 659618

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ATLANTIC BONDING CO., INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Markow Scor No Sombout SIGNATURE: REGISTERED AGENT

DATE: <u>/0//3/97</u>