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TRANSMITTAL LETTER FILED

98 JAN 20 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Buchanan Excavating Service, Inc.
(Proposed corporate name - must include suffix)

600002405086--0
-01/20/98--01097--006
*****78.75 *****78.75

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: Buchanan Excavating Service, Inc.
Name (Printed or typed)

1978 Neptune Drive

Address

Englewood, Florida 34223

City, State & Zip

941-473-9562

Daytime Telephone number

P. Hall

JAN 21 1998

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DA

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

ARTICLE I NAME

The name of the corporation shall be:

Buchanan Excavating Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1978 Neptune Drive
Englewood, Fl. 34223

ARTICLE III SHARES

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

200 shares @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Buchanan Jr.
1978 Neptune Drive
Englewood, Fl. 34223

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Buchanan Jr.
1978 Neptune Drive
Englewood, Fl. 34223

Georgianna Buchanan
1978 Neptune Drive
Englewood, Fl. 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of January, 1998.

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

William A. Buchanan
Signature

Georgianna Buchanan
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Buchanan Excavating Service, Inc.

2. The name and address of the registered agent and office is:

William Buchanan Jr.

(NAME)

1978 Neptune Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Englewood, Fl. 34223

(CITY/STATE/ZIP)

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.

William Buchanan
(SIGNATURE)

1-16-98
(DATE)