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FILED 98 FEB 10 AM IO: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF R Miller Excavating, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of this corporation is: R Miller Excavating, Inc., and the principal physical address of this corporation is 4719 Lawnview Street, Jacksonville, FL 32205. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-387-2219.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

# ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 5 State of Florida Articles of Incorporation of R Miller Excavating, Inc.

# **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 4719 Lawnview Street, Jcksonville, FL 32205, and the name of the initial registered agent of this corporation at that address is Randy L. Miller (405-15-6003).

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

#### NAME/SS#/TITLE ADDRESS

Randy L. Miller 405-15-6003 4719 Lawnview Street, Jacksonville, FL 32205 Vice President/Treasurer/Secretary

Janis Cummins 266-78-8326 4719 Lawnview Street Jacksonville, FL 32205 President

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Randy L. Miller 405-15-6003 4719 Lawnview Street Jacksonville, FL 32205 Vice President/Treasurer/Secretary

Page 3 of 5 State of Florida Articles of Incorporation of R Miller Excavating, Inc.

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# **ARTICLE VIII - INDEMNIFICATION**

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The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be March 1, 1998.

Page 4 of 5 State of Florida Articles of Incorporation of R Miller Excavating, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th Day of February, 1998.

andy L. Miller, Vice President

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Randy L. Miller, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Randy M elec Randy L. Miller, Vice President

Page 5 of 5 State of Florida Articles of Incorporation of R Miller Excavating, Inc.

Sworn to and subscribed before me this 5h day of February, 1998:

JBLIC, STATE OF FLORIDA FLORIDA



BEBORAH ANN GREGO COMMISSION # CC 549842 EXPIRES MAY 01, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Randy L. Miller, Vice President

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