

P98000021682

TRANSMITTAL LETTER

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

SUBJECT: EARTHWORK CALCULATIONS AND CONSULTING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
38515 U.S. Hwy. 19 N.
Palm Harbor, Florida, 34684
(813) 942-8278

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FILED
98 MAR -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 3/9/98

ARTICLES OF INCORPORATION

OF

EARTHWORK CALCULATIONS AND CONSULTING, INC.

FILED
98 MAR -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EARTHWORK CALCULATIONS AND CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

13126 Hicks Road
Hudson, Florida 34669

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

August F. Lausberg
13126 Hicks Road
Hudson, Florida 34669

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

August F. Lausberg
13126 Hicks Road
Hudson, Florida 34669

The undersigned have executed these Articles of Incorporation
this 9th day of February, 19 98.

August F. Lausberg
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: EARTHWORK CALCULATIONS AND CONSULTING, INC.
2. The name and address of the registered agent and office is:

August F. Lausberg
13126 Hicks Road
Hudson, Florida 34669

SIGNATURE August F. Lausberg
(corporate officer)
TITLE Pres
DATE 2/9/98

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.

SIGNATURE August F. Lausberg
DATE 2/9/98

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TALLAHASSEE, FLORIDA