

P98000046223
TRANSMITTAL LETTER

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

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-05/20/98--01025--017
****236.25 ****78.75

SUBJECT: Colin's Excavating & Trucking Inc.
(Proposed corporate name - must include suffix)

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: Debits & Credits Group Inc.
Name (Printed or typed)

6955 Hanging Moss Rd. Suite 104
Address

Orlando, FL 32807
City, State & Zip

(407) 677-8282
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:52

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

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ARTICLES OF INCORPORATION

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 CORPORATE NAME

The name of the Corporation is **Colin's Excavating and Trucking, Inc.**

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:
6955 Hanging Moss Rd. Suite 106, Orlando FL 32807.

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ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6955 Hanging Moss Rd., Suite 106, Orlando, FL 32807; and the name of its initial registered agent at such address is Mike Hamilla

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000, and the par value of each share shall be NO PAR VALUE.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

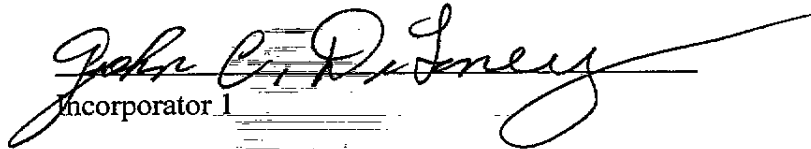
ARTICLE VII
BOARD OF DIRECTORS AND INCORPORATORS

The number of directors constituting the initial Board of Directors of the Corporation is 1.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

John C. DeLaney
3235 Boggy Terrace Rd.
Kissimmee, FL 34744

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 2nd day of January, 1998.


Incorporator 1

**CERTIFICATE OF DESIGNATION OF
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: Colin's Excavating & Trucking, Inc.

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

Mike Hamilla
(NAME)

6955 Hanging Moss Rd. Suite 106
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32807
(CITY/STATE/ZIP)

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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.

Mike Hamilla
(SIGNATURE)

1/18/98
(DATE)