| ,                            | 12981   | VVVC9260   |
|------------------------------|---|--|
| Rousevelt                    | K, JONES  | 98 JUL -6 AN 10: 05  |
| 106005W 18                   | Hith Terface Address  | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA   |
| MIAM! FL. City/State/Z       | 53/57<br>ip Phone #   | Office Use Only  |
| CORPORATION N                | IAME(S) & DOCUMENT NUM  | IBER(S), (if known):   |
| 1. TURNKU (Corpo             | CONSTRUCTION SCIVICE (D.  | ocument #)   |
| 2(Corpo                      | ration Name) (D   | ocument #)   |
| 3                            | ration Name) (D   | 0000025799503<br>0000025799503<br>0000025799503<br>+****122.50 *****122.50   |
| (Corpo                       | rauon rame)   | ****122.50 ****122.50  |
| (Corpo                       | ration Name) (D   | ocument #)   |
|                              | Pick up timePhotocopy   | Certified Copy  Certified Copy  Constitute of Status of the Market By Frion Report and address of Status of the Report Re |
| NEW FILINGS                  | AMENDMENTS  | RYATION BY Mene and and  |
| Profit                       | Amendment  Resignation of R.A., Officer/ Dire  Change of Registered Agent | With Co Co divisions to sole   |
| NonProfit                    | Resignation of R.A., Officer/Dire   | ctor (S  |
| Limited Liability            | Change of Registered Agent  | DOD. SIAM.   |
| Domestication                | Dissolution/Withdrawal  | DOT.   |
| Other                        | Merger  |  |
| OTHER FILINGS  Annual Report | REGISTRATION/<br>QUALIFICATION:   |  |
| Fictitious Name              | Foreign   | ± 5 € 5 ± 1  |
| Name Reservation             | Limited Partnership ,   |  |
|                              | Reinstatement   | P. Hall 1998   |
| ,                            | Trademark   | P Hall   |
|                              | Other   | 1/4/   |
|                              |   | Examiner's Initials  |

### ARTICLES OF INCORPORATION

FILED 98 JUL -6 AM 10: 05

OF

## TURNKEY CONSTRUCTION SERVICES UNDERGROUND DIVISIONS INCE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### **ARTICLE I**

<u>NAME</u>

The name of this corporation is TURNKEY CONSTRUCTION SERVICES

UNDERGROUND DIVISIONS, INC.

#### ARTICLE I

#### **DURATION**

This corporation is to exist perpetually.

#### ARTICLE III

**PURPOSE** 

To engage in the business of building construction, to install underground pipe and directional boring.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, \$1.00 par value.

#### ARTICLE V

## INITIAL REGISTRATED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ROOSEVELT K. JONES 10600 SW 184<sup>TH</sup> TERRACE MIAMI, FL. 33157

The principal address is the same.

#### ARTICLE VI

This corporation shall have one director initially.

The number of directors may be either increased or decreased

From time to time by an amendment of the bylaws of the corporation

In the manner provided by law, but shall never be less then one.

The name and address of the initial director of this corporation is the following:

ROOSEVELT K. JONES 10600 SW 184<sup>TH</sup> TERRACE MIAMI, FL. 33157

#### ARTICLE VII

#### INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is the following:

ROOSEVELT K. JONES 10600 SW 184<sup>TH</sup> TERRACE MIAMI, FL. 33157

#### ARTICLE VIII

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 reservations.

#### ARTICLE IX

#### PRE-EXPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares be he holds at the time of issue bears to the total shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted with-in thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE X

#### INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extend permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed These Articles of <u>Incorporation this 30 of June</u>, 1998.

# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared R.K. Jones, known to me and known by me to the person who executed the foregoing Articles of Incorporation and he acknowledged before me that the executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal This 30 day of June, 1998.

My Commission Expires:



Notary Public

ACCEPTANCE

I certify that I am a resident of Dade County, Florida residing at 10600 SW 184<sup>th</sup> Terrace, Miami, Fl. 33157. I hereby accept the foregoing designation as resident agent.

Executed This 30 day of June, 1998

Resident Agent