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TRANSMITTAL LETTER

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

800002609078--9
-08/06/98--01035--021
*****70.00 *****70.00

SUBJECT: D & K Dozer Service, 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: Stephen T. Etheredge
Name (Printed or typed)

P. O. Box 1193
Address

Dothan, AL 36302
City, State & Zip

(334) 793-3377
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

8-11
K.S.

ARTICLES OF INCORPORATION

OF

D & K DOZER SERVICE, INC.

ARTICLE I

Name

The name of the corporation is "D & K Dozer Service, Inc.".

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is Route 1, Box 181W, Clarksville, Florida 32430.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the corporation is at Route 1, Box 181W, Clarksville, Florida and the name of the initial registered agent at that address is Larry L. Wilson.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of One (\$1.00) Dollar each.

ARTICLE VI

Directors

The initial Board of Directors of the corporation shall consist of three members. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

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Larry L. Wilson

Route 1, Box 181W
Clarksville, FL 32430

Michael R. Dalton

P. O. Box 883
Blountstown, FL 32424

Katherine R. Wilson

Route 1, Box 181W
Clarksville, FL 32430

ARTICLE VII

Incorporators

The names and addresses of the incorporators are:

Larry L. Wilson

Route 1, Box 181W
Clarksville, FL 32430

Michael R. Dalton

P. O. Box 883
Blountstown, FL 32424

Katherine R. Wilson

Route 1, Box 181W
Clarksville, FL 32430


ARTICLE VIII

Commencement of Existence

The corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 31st day of July, 1998.


Larry L. Wilson, Incorporator


Michael R. Dalton, Incorporator


Katherine R. Wilson, Incorporator

Prepared By:
Stephen T. Etheredge, Esquire
BUNTIN, ETHEREDGE & DOWLING, LLC
185 N. Oates Street
P. O. Box 1193
Dothan, AL 36302

**DESIGNATION OF REGISTERED AGENT AND
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is "D & K Dozer Service, Inc.".
2. The address of the registered office is Route 1, Box 181W, Clarksville, Florida 32430.
3. The name of the registered agent at the registered office is Larry L. Wilson.

DATED this 31st day of July, 1998.

D & K DOZER SERVICE, INC.

By: Michael R. Dalton
Michael R. Dalton, its President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in the 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.

DATED this 30th day of July, 1998.

Larry L. Wilson
Larry L. Wilson, as Registered Agent

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