

P98000075835

TRANSMITTAL LETTER

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

800002606108--7
-08/03/98--01119--010
***122.50 ***122.50

SUBJECT: LEON SMITH GRADING AND LAND CLEARING, INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-27-98

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: LEON G. SMITH
Name (Printed or typed)

15173 CENTRALIA RD
Address

BROOKSVILLE FL 34614
City, State & Zip

352/754-8178
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 AUG -3 PM 3:19

FILED

Leon Soc. called Back +
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date RA acc + signature
DATE 8-31-98 7-27-98
DOC. EXAM CB

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

CB
8-31-98
H



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1998

LEON SMITH GRADING AND LAND CLEARING
LEON SMITH
10630 HARRIS LOOP
HUDSON, FL 34667

SUBJECT: LEON SMITH GRADING AND LAND CLEARING, INC.
Ref. Number: W98000017993

We have received your document for LEON SMITH GRADING AND LAND CLEARING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

I called and left my name and telephone number on your machine but i never received a return call.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00041347

CERTIFICATE OF INCORPORATION

OF

EFFECTIVE DATE
7-27-98LEON SMITH GRADING AND LAND CLEARING, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is LEON SMITH GRADING AND LAND CLEARING, INC.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 10630 HARRIS LOOP - HUDSON FL 34106 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is LEON SMITH, 10630 HARRIS LOOP - HUDSON FL 34106.

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ FLORIDA.

FIFTH
SHARES

The total authorized capital stock of the Corporation is ONE HUNDRED (100) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

LEON G. SMITH
15173 CENTRALIA RD
BROOKSVILLE FL 34614

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TALLAHASSEE, FLORIDA

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

LEON G. SMITH, 15173 CENTRALIA RD - BROOKSVILLE FL 34614

EIGHTH
INDEMNITY

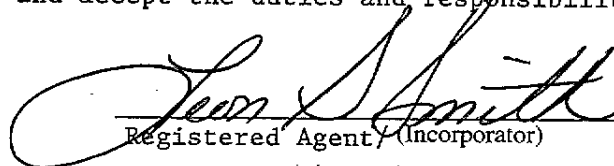
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 27, 1998

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

FEBRUARY 2, 1998

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Registered Agent (Incorporator)

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TALLAHASSEE, FLORIDA