

P98000082291

September 11, 1998  
~~July 31~~, 1998

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002644141--9  
-09/21/98--01012--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: WENDELL'S EXCAVATING, INC.

100002644141--9  
-09/21/98--01012--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WENDELL'S EXCAVATING, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Wendell R. Overstreet  
WENDELL R. OVERSTREET  
1505 SOUTH JEFFERSON AVENUE,  
CLEARWATER, FL 33756

FILED  
98 SEP 21 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-9/23/98

**ARTICLES OF INCORPORATION**  
**OF**  
**WENDELL'S EXCAVATING, INC.**

ARTICLE I

The name of the Corporation is WENDELL'S EXCAVATING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1505 SOUTH JEFERSON AVENUE, CLEARWATER, FL 33756.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

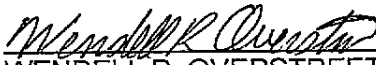
ARTICLE IV

The address of the initial registered office of the Corporation is 1505 SOUTH JEFERSON AVENUE, CLEARWATER, Florida 33756, and the name of the Corporation's initial registered agent for service of process at such address is WENDELL R. OVERSTREET.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: WENDELL R. OVERSTREET, 1505 SOUTH JEFERSON AVENUE, CLEARWATER, FL 33756.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of September, 1998

  
WENDELL R. OVERSTREET  
1505 SOUTH JEFERSON AVENUE,  
CLEARWATER, FL 33756

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WENDELL'S EXCAVATING, INC.
2. The name of the registered agent and office is:

WENDELL R. OVERSTREET  
1505 SOUTH JEFERSON AVENUE, CLEARWATER, Florida 33756

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 Wendell R Overstreet  
DATE 9-11-98

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