WELLBAUM & MCLENNON, P.A.
ATTORNEYS AT LAW

DIVISION OF CORPORATION.

98 OCT -9 AM 9: 35

ATTORNEYS AT LAW 1160 SOUTH MCCALL ROAD SUITE B

Englewood, Florida 34223

R. W. WELLBAUM, JR. THOMAS P. MCLENNON* LORI WELLBAUM WOLFF**

*ALSO ADMITTED IN ILLINOIS

**ALSO ADMITTED IN CALIFORNIA

TELEPHONE (941) 474-3241 FAX (941) 475-2927

****122.50 *****78.75

October 7, 1998

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

Re: ROBINSON UNDERGROUND, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$122.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

LWW/jsb

Enclosures

OIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ROBINSON UNDERGROUND, INC.

Article I - Name

The name of this corporation is: ROBINSON UNDERGROUND, INC.

Article II - Duration

This corporation shall have perpetual existence.

<u>Article III - Purpose</u>

The purpose of this corporation shall be installation of underground utilities and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue <u>5,000</u> shares of one (\$1.00) dollar par value common stock.

<u>Article V - Preemptive Rights</u>

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 9405 Fruitland Avenue, Englewood, Florida, 34224, and the name of the initial registered agent of this corporation at that address is Jody Robinson.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Jody Robinson

9405 Fruitland Avenue Englewood, Florida 34224

Sally Robinson 9405 Fruitland Avenue Englewood, Florida 34224

<u>Article VIII - Incorporators</u>

The names and addresses of the incorporators of this corporation are:

Jody Robinson 9405 Fruitland Avenue Englewood, Florida 34224

Sally Robinson 9405 Fruitland Avenue Englewood, Florida 34224

<u> Article IX - By-Laws</u>

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

<u>Article XI - Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

fody Robinson

Sally Robinson

STATE OF FLORIDA)

OUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this day of October, 1998, by Jody Robinson and Sally Robinson who is personally known to me; or by the has provided for Dayer's land as identification.

Signature of Notary
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That ROBINSON UNDERGROUND, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Jody Robinson of 9405 Fruitland Avenue, Englewood, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Jedy Robinson

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