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October 8, 1998

Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

RE:

TYNER'S TRENCHING, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced corporation. Also enclosed please find our check in the amount of \$122.50.

I would appreciate it if you would file the Articles of Incorporation and return a copy to our office.

Thank you for your kind attention to this matter.

HEB/smm Enclosures

Mr. James R. Tyner CC: F:\wp51\co\tyner\division.ltr

Signed in his absence to avoid delay in mailing.

ARTICLES OF INCORPORATION

OF

EFFECTIVE CANE

TYNER'S TRENCHING, INC.

ARTICLE I - NAME

The name of this corporation is TYNER'S TRENCHING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3365 Swindell Road, Lakeland, Florida 33805. The name and street address of the initial registered agent is Harold E. Barker, 5640 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 3365 Swindell Road, Lakeland, Florida 33805.

ARTICLE VII - CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1000) shares of Capital Stock with a value of \$1.00 per share.

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<u>Initial Issue</u>. One hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

<u>NAME</u> <u>ADDRESS</u>

James R. Tyner 1199 Galloway Road Lakeland, Florida 33810

Joseph W. Tyner 1201 Galloway Road Lakeland, Florida 33810

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is James R. Tyner, 1199 Galloway Road, Lakeland, Florida 33810.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer of director, in accordance with the provisions of the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2^{t} day of 0

James R. Tyner, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this Otto day of (1908), 1998 by James R. Tyner, who is personally known to me or who has produced ______, as identification and who did (did not) take an oath.

Name: Marcia K. Alvey
Notary Public, State of #1
My Commission expires: **
Commission #:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Harold E. Barker, being appointed in the foregoing Articles of Incorporation as the registered agent for TYNER'S TRENCHING, INC., accepts the appointment as registered agent for said corporation this $\mathcal{S}^{(r)}$ day of $\mathcal{O}^{(r+r)}$, 1998.

Harold E. Barker