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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <u>Bai</u>	View Excav	ation, INC,	
	oration Name)	(Document #)	
2(Corp	poration Name)	(Document #)	
3. (Corp	poration Name)	(Document #)	<u> </u>
4(Сол	poration Name)	(Document #)	
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NEW FILINGS	AMENDMENT	rinerella (herarella a carino. Samuella e presidente	Z _S
Profit -	Amendment		167 103 186
NonProfit	Resignation of R.A.,	Officer/ Director	2 7
Limited Liability	Change of Registered	Change of Registered Agent	
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Other	Merger		98 NOV 16 AM 11: 00 SEU HASSEE, FLORIDA
OTHER FILINGS	REGISTRAT	ION/ IION	A ., •
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		J ≈4
	Trademark		

Other

CR2E031(1.95)



OF

BAYVIEW EXCAVATION, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: BAYVIEW EXCAVATION, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

BAYVIEW EXCAVATION, INC. 1304 S.W. 160th Avenue # 622 Sunrise, FL 33326

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Bob Graney 1359 Springside Drive Weston, Florida 33326

ARTICLE VII

The initial officers of this corporation are:

Bob Graney 1359 Springside Drive Weston, Florida 33326 President

Joseph Sullivan 8935 Thumbwood Circle Boynton Beach, Florida 33936 Vice President

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Bob Graney 1359 Springside Drive Weston, Florida 33326

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Bob Graney 1359 Springside Drive Weston, Florida 33326

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of November 1998.

WITNESSES:

STATE OF FLORIDA)

) ss. COUNTY OF BROWARD ()

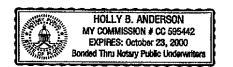
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared BOB GRANEY known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 5th day of November 1998.

anderson

Notary Public

MY COMMISSION EXPIRES:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statues (1989), as amended from time to time, the following is submitted:

- 1. BAYVIEW EXCAVATION, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1304 S.W. 160th Avenue #622, Sunrise, Florida 33326, has named Bob Graney, located at 1359 Springside Drive, Weston, Florida 33326, as its agent to accept service of process within the State of Florida.
- 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statues (1989), as amended from time to time, relative to keeping open said office.

Bob Graney

Registered Agent

Dated: November 5th, 1998

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