

P98000101777

October 8, 1998

FILED

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

98 DEC -7 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: L & L FILL DIRT, INC.

EIN#: 59-353-5844

To Whom It May Concern;

Enclosed please find two (2) Originals of The Articles of Incorporation, together with a check in the amount of \$70.00

This represents the costs of the filing fees of Articles of Incorporation, and the fee for Registered Agent Designation for the above named corporation.

Respectfully Submitted,

100002668991--8
-10/21/98--01046--002
*****70.00 *****70.00

Frank Lagana
President

P. Hall

6

DEC - 8 1998

WAS 23944



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

FRANK LAGANA
5590 96TH TERR NORTH
PINELLAS PARK, FL 33782

SUBJECT: L & L FILL DIRT, INC.
Ref. Number: W98000023944

We have received your document for L & L FILL DIRT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00051997

L & L FILL DIRT, INC.
2125 Keystone Road
Tarpon Springs, FL 34689
(727) 938-4973 (fax) 937-7329

November 25, 1998

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

Re: L & L Fill Dirt, Inc.; Ref. No. W98000023944

Enclosed are revised originals of the Articles of Incorporation of the above referenced company and a copy of Letter No. 798A00051997.

Revisions reflect the Registered Agent's address consistent within the Article of Incorporation and the Certificate of Registered Agent.

Please process accordingly.

**ARTICLES OF INCORPORATION
OF
L & L FILL DIRT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of the corporation: L& L FILL DIRT, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, unless dissolved according to Florida law.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of engaging in ant activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of \$1.00 (one dollar) per value Common Stock, which shall be designated "Common Stock".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this corporation is:

**FRANK LAGANA, JR.
5590 96th Terrace North
Pinellas Park, Florida 33782
(727) 938-4973**

Principal Office and Mailing address:

**2125 Keystone Road
Tarpon Springs, Florida 34689**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

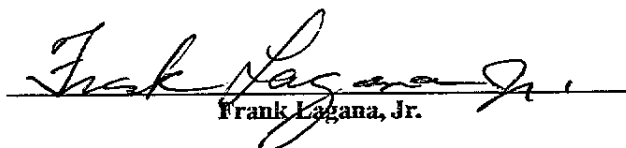
**FRANK LAGANA, JR.
5590 96th Terrace North
Pinellas Park, Florida 33782
(727) 938-4973**

ARTICLE VII: INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

**FRANK LAGANA, JR.
5590 96th Terrace North
Pinellas Park, Florida 33782**

**IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
on this 14th day of October, 1998.**


Frank Lagana, Jr.

**STATE OF FLORIDA 1
COUNTY OF PINELLAS 1**

**BEFORE ME, a Notary Public, authorized to take acknowledgement in the State and
County set forth above, personally appeared: FRANK LAGANA, JR. , known to me and known to
be the person who executed the foregoing Articles of Incorporation and who acknowledged before
me that he executed these Articles of Incorporation and who is personally known to me and who did
take an oath before me.**

**IN WITNESS WHEREFORE, I have hereonto affixed my hand and seal, in the State and County
aforesaid on this 14th day of October, 1998.**


Notary Public

Commission Number:



BARBARA E. HAWKINS
My Comm Exp. 9/01/2001
Notarized By Service Ins
1676725
1) Personally Known (1) Other I.D.

CERTIFICATE OF REGISTERED AGENT

Of

L & L FILL DIRT, INC.

FILED
98 DEC -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

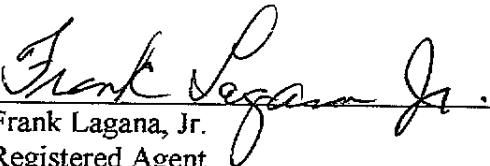
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5590 96th Terrace North
Pinellas Park, Florida 33782

Has named Frank Lagana, Jr., located at the aforesaid address, as Registered Agent to accept service of process within the state.

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



Frank Lagana, Jr.
Registered Agent