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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Boyd Earthwork, Inc

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☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

JOEY

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
BOYD EARTHWORK, INC.**

WE, THE UNDERSIGNED, being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be:

BOYD EARTHWORK, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation shall be to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, 1986, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, 1986.

ARTICLE III

STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a nominal or par value of Ten (\$10.00) Dollars per share.

ARTICLE IV

CORPORATION EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V

ADDRESS OF CORPORATION: The address of the principal office of this corporation is Route 2, Box 1110, Bryceville, Florida 32009.

ARTICLE VI

INITIAL REGISTERED AGENT: The name and address of the initial registered agent of this corporation is Donald W. Matthews, Esquire, 7952 Normandy Boulevard, Jacksonville, Florida 32221.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than two (2)

The name and address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
David C. Boyd	Route 2, Box 1112 A Bryceville, FL 32009	President
Doris E. Boyd	Route 2, Box 1110 Bryceville, FL 32009	Vice President
David C. Boyd	Route 2, Box 1112 A Bryceville, FL 32009	Treasurer
Doris E. Boyd	Route 2, Box 1110 Bryceville, FL 32009	Secretary

ARTICLE VIII

SUBSCRIBERS: The name and address of each subscriber to the Articles of

Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
David C. Boyd	Route 2, Box 1112 A Bryceville, FL 32009	500
Doris E. Boyd	Route 2, Box 1110 Bryceville, FL 32009	500

ARTICLE IX

SELF-DEALING: No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any

subsidiary or controlled corporation.

ARTICLE X

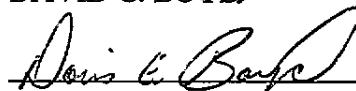
AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the subscribers, hereunto set our hands and seals this

5 day of February 5, 1999.



DAVID C. BOYD



DORIS E. BOYD

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID C. BOYD and DORIS E. BOYD, to me known to be the persons described as the Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles.

WITNESS my hand and official seal on this 5 day of February, 1999, at Jacksonville, Florida.



NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

That BOYD EARTHWORK, INC. desiring to organize under the laws of the State of
Florida, with its principal office being, Route 2, Box 1110, Bryceville, Florida 32009, has
named Donald W. Matthews, Esquire, 7952 Normandy Boulevard, Jacksonville, Florida 32221,
as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby certify that I am a permanent resident of Duval
County, Florida and hereby accept the designation as Resident Agent.


DONALD W. MATTHEWS, Esquire

Dated: 2/5/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA