

P99000019502

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

February 17, 1999

SUBJECT: 4-M Utilities Construction Corporation
Proposed Corporate Name

300002790333--2

-03/01/99--01001--011

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

Thank you for your assistance and cooperation.

From: Randall V. Mauldin
5812 County Road 707
Webster, Florida 33597
(352) 793-1996

FILED

99 FEB 26 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 3/2/99

**ARTICLES OF INCORPORATION
OF
4-M UTILITIES CONSTRUCTION CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: Name

The name of the corporation shall be: 4-M Utilities Construction Corporation

ARTICLE 2: Principal Place of Business

The principal place of business of this corporation shall be 5812 County Road 707, Webster, Florida, 33597.

ARTICLE 3: Shares

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE 4: Initial Registered Agent and Registered Office.

The name of the initial registered agent is Randall V. Mauldin, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: Incorporators.

The names and street addresses of the incorporators to these Articles of Incorporation are: (1) George R. Mauldin, 197 Boat Dock Road, Dover, Tennessee 37058; (2) Richard V. Mauldin, 609 Greer Lane, Bardstown, Kentucky 40004; (3) Randall V. Mauldin, 5812 County Road 707, Webster, Florida 33597; (4) George P. Mauldin, 5812 County Road 707, Webster, Florida 33597



Signature

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TALLAHASSEE, FLORIDA

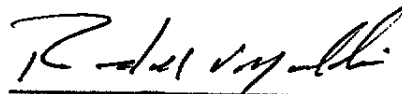
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement indesignating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 4-M Utilities Construction Corporation.
2. The name and address of the registered agent and office is:

Randall V. Mauldin
5812 County Road 707
Webster, Florida 33597

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

2-17-99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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