Division of Corporation 000021669

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900005540 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

COLONY EXCAVATING, INC.

ACTOCOLAMINE AND	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

350) 487-6013

03/09/99 08:58 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

FAS-T CORP.

SUBJECT: COLONY EXCAVATING, INC.

REF: W99000005591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS TOO DARK.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000005540 Letter Number: 899A00010720

ARTICLES OF INCORPORATION

ÖF

COLONY EXCAVATING, INC.

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III - EXISTENCE

The corporation is to have perpetual existence.

ARTICLE IV - STOCK

The total number of shares of stock which the corporation shall have authority to issue One Thousand shares of common stock, with a par value of One Dollar per share.

<u>ARTICLE V - ACQUISITION OF STOCK</u>

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

ARTICLE VI - PRINCIPAL OFFICE

The initial address of the principal office of the corporation is as follows:
2300 N.W. 16th Street
Pompano Beack, Florida 33069

<u> ARTICLE VII – REGISTERED AGENT</u>

Walter E. Messer 825 N.W. 47th Street Pompano Beach, Florida 33064-5006

ARTICLE VIII - NUMBER OF DIRECTORS

The initial number of directors of the corporation shall be (1). The number of directors may be increased or decreased by the Shareholder at any time.

ARTICLE IX - NAME OF DIRECTORS

The names and addresses of the members of the first board of Directors are:

Walter E. Messer

825 N.W. 47th Street

Pompano Beach, Florida 33064-5006

Prepared By: Smauel F. Carcione

2300 West Sample Road #300

Pompano Beach, Florida 33064-8427

Phone# (954)975-8427

99 MAR -9 PH 12: 0

н99000005540 2

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are: Samuel Carcione, CPA 2300 West Sample Rd, Ste.# 300 Pompano Heach, Florida 33073

Samuel Carcione, CPA

State of Florida

\$3

}

County of Broward)

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer onths and take acknowledgments, Walter Messer, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this -- day of March, 1999.

OFFICIAL NOTARY SEAL SAMUEL F CARCIONE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC551914 Y COMMISSION EXP. MAY 12,2000

My Commission Expires:

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

Pursuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that Colony Excavating, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Pompano Beack, Florida has named Walter E. Messer located at 625 N.W. 47th Street, Pomano Beach, Florida 33061-5006, as its agent to accept service of process within this state.

Walter E. Messer

ACCEPTANCE BY REGISTERED AGENT

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

99 MAR -9 PM 12: 02
SECHELARIE EL DONNA