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

SUBJECT: F B WHITAKER, INC. / GRADING & LANDCLEARING

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

David R. Patterson

521-A N. Harbor City Blvd.

Melbourne, Fl 32935

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Note: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

OF'

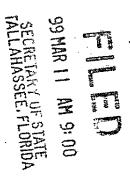
F B WHITAKER, INC. GRADING & LANDCLEARING

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

ARTICLE I NAME

The name of the corporation shall be:

F B WHITAKER, INC.
GRADING & LANDCLEARING



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1269 Gerry Road SW Palm Bay, FL 32908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lois Fredricks 100 Rialto Place Suite 530 Melbourne FL 32901

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank B. Whitaker 1269 Gerry Rd SW Palm Bay, FL 32908

Frank Whitaken

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of February, 1999.

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: F B WHITAKER, INC., GRADING & LANDCLEARING
- The name and address of the registered agent and office is:
 Lois Fredricks
 100 Rialto Place Suite 530
 Melbourne FL 32901

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

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SECRETARY OF STATE