

999000028979



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 186392 9093A

AUTHORIZATION : Patricia P. Guy

COST LIMIT : \$ 78.75

ORDER DATE : March 29, 1999

ORDER TIME : 1:11 PM

ORDER NO. : 186392-005

200002822392--1

CUSTOMER NO: 9093A

CUSTOMER: Ms. Hurshy Beamer
KORMAN, SCHORR & WAGENHEIM,
KORMAN, SCHORR & WAGENHEIM,
Suite 400
2101 North Andrews Avenue
Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: D & L DIRECTIONAL BORING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 12:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 12:48
J. P. Guy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 29 PM 12:40

ARTICLES OF INCORPORATION

OF

D & L DIRECTIONAL BORING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D & L DIRECTIONAL BORING, INC.

The address of the principal office of this corporation shall be 3430 Northeast 6th Terrace, Pompano Beach, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephen A. Schorr Dir.	2101 North Andrews Avenue, Suite 400 Fort Lauderdale, Florida 33311
Donald R. Smith Dir.	3430 Northeast 6th Terrace Pompano Beach, Florida 33064

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen A. Schorr	2101 North Andrews Avenue, Suite 400
VPres./Sec./Treas.	Fort Lauderdale, Florida 33311

Donald R. Smith	3430 Northeast 6th Terrace
Pres.	Pompano Beach, Florida 33064

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 29, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 12:40

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/jgy