

P99000035204

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.

((H99000008982 3)))

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

From:
Account Name : FREEBORN & FREEBORN, P.A.
Account Number : 075142002301
Phone : (813) 733-1900
Fax Number : (813) 733-6362

FILED
99 APR 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Underground Video, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

H99000008982 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 PM 2:23

FILED

**ARTICLES OF INCORPORATION
OF
UNDERGROUND VIDEO, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is UNDERGROUND VIDEO, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS. The principal place of business of this Corporation is 13345 Convent Gardens Road, Brooksville, Florida, 34613-3928.

ARTICLE III - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV - BUSINESS. This Corporation is organized for the business purposes: (1) to clean, videotape and record the interior of buried pipe systems including sewer, water and rain lines; (2) to install all buried lines and rain lines; construct site work including clearing, paving and drainage; (3) to construct any type of structure or building and (4) to contract with any municipality or to subcontract to any prime contractor. The Corporation shall be authorized to transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, subject to the limitations by Chapter 621, Florida Statutes.

H99000008982 3

ARTICLE V - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is one hundred (100) shares of capital stock of the par value of \$1.00 (One Dollar) each, all of which shall have the same rights and privileges.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is: 13345 Convent Gardens Road, Brooksville, Florida, 34613-3928, and the name of the individual registered agent of this Corporation at that address is: Bernard A. Chilton. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other State or Country, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This Corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Jim Bramlett - 13345 Convent Gardens Road, Brooksville, Florida 34613-3928

Gary B. Chilton - 5531 West River Bend Road, Dunnellon, Florida 34433

Jeanelle J. Chilton - 2032 Culbertson, Dunedin, FL 34698

Bernard A. Chilton - 2032 Culbertson, Dunedin, FL 34698

ARTICLE VIII - INCORPORATOR. The name and address of the incorporator is as follows:

Bernard A. Chilton - 2032 Culbertson, Dunedin, Florida 34698

H99000008982 3

ARTICLE IX - OFFICERS - The names of the officers of the corporation who are to serve until the first election as provided in the By-Laws are as follows:

President, Treasurer - Jim Bramlet

Vice President, Secretary - Gary B. Chilton

ARTICLE X - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

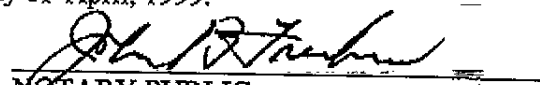
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of UNDERGROUND VIDEO, INC. this 16th day of April, 1999.


BERNARD A. CHILTON

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized, to administer oaths and take acknowledgments, BERNARD A. CHILTON, to me personally known and known to me to be the individual described in (or ~~who produced~~ as identification), who took an oath and who acknowledged that the instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 16th day of April, 1999.


NOTARY PUBLIC
My Commission Expires:

Alison K. Freeborn
FREEBORN & FREEBORN
360 Monroe Street
Dunedin, Florida 34698
(727) 733-1900
Florida Bar 0904104



JOHN B. FREEBORN
MY COMMISSION # CC469037 EXPIRES
July 11, 1999
BONDED THRU TROY FARM INSURANCE, INC.

H99000008982 3

H99000008982 3

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation of UNDERGROUND VIDEO, INC. this 16th day of April, 1999.


BERNARD A. CHILTON
Registered Agent

FILED
99 APR 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA