

PG900044288

TRANSMITTAL LETTER

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

Apples Land Clearing & Fill, Inc.

SUBJECT: -----

(Proposed corporate name)

300002872283--0
-05/12/99--01029--022
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: -----

Apples Land Clearing & Fill, Inc.

Name (printed or typed)

5315 Summerlin Rd #2

Address

Fort Myers, Florida 33919

City, State & Zip Code

(941) 274-0804

Telephone Number

FILED
99 MAY 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED

99 MAY 12 PM 4:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

Apples Land Clearing & Fill, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5315 Summerlin Rd #2
Fort Myers, Florida 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos J. Meran
5315 Summerlin Rd # 2
Fort Myers, Florida 33919

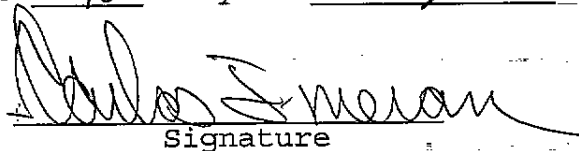
ARTICLE V INCORPORATOR(S)

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

Carlos J. Meran
5315 Summerlin Rd # 2
Fort Myers, Fl. 33919

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of MAY 1999


Signature

Signature

Signature

FILED

99 MAY 12 PM 4:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Apples Land Clearing & Fill, Inc.

5315 Summerlin Rd # 2
Fort Myers, Fl. 33919

2. The name and address of the registered agent and office is:

Carlos J. Meran

(Name)

5315 Summerlin Rd # 2

(P.O. Box or Mail Drop NOT acceptable)

Fort Myers, Fl. 33919

(City/State/Zip)

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.

*Carlos J. Meran
(SIGNATURE)

5/10/99
(DATE)