

CHERYL A. PURCELL
538 N. PARRAMORE AVE
ORLANDO, FL 32801
(407) 425-4265 (FAX) (407) 422-1161

P 99 000051161

May 27, 1999

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800002890758--4
-06/01/99--01061--019
*****70.00 *****70.00

FILED
99 JUN -1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for Bowles Trucking and Land Clearing, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

F. CHESSEY JUN 7 1999

694 30720

CERTIFICATE OF INCORPORATION

OF

BOWLES TRUCKING AND LAND CLEARING, INC

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

BOWLES TRUCKING AND LAND CLEARING, INC

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

**1047 Ocoee/Apopka Road
Ocoee, Florida 34761**

ARTICLE VII

The number of its directors shall be two (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

**Nancy Kay Bowles
1047 Ocoee/Apopka Road
Ocoee, Florida 34761**

**Billy Gene Bowles
1047 Ocoee/Apopka Road
Ocoee, Florida 34761**

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

**Nancy Kay Bowles
1047 Ocoee/Apopka Road
Ocoee, Florida 34761
500 Shares**

**Billy Gene Bowles
1047 Ocoee/Apopka Road
Ocoee, Florida 34761
500 Shares**

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Ocoee, County of Orange, State of Florida, for the uses and purposes aforesaid.

Nancy Kay Bowles
Nancy Kay Bowles

(STATE OF FLORIDA)
COUNTY OF Orange)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Nancy Kay Bowles well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Ocoee, County of Orange, State of Florida, this 21st day of May, 19 99.

Karen L Brison
Notary Public

My Commission Expires:



KAREN L BRISON
My Commission CC507311
Expires Nov. 01, 1999

IN WITNESS WHEREOF the undersigned have made and subscribe
this Certificate of Incorporation at the City of Ocoee, County of Orange,
State of Florida, for the uses and purposes aforesaid.

Billy Gene Bowles
Billy Gene Bowles

(STATE OF FLORIDA)
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, the undersigned
officer(s) duly authorized and appointed, personally appeared Billy Gene
Bowles well known to be the person(s) described in and who subscribed
the above and foregoing Certificate of Incorporation; and they freely and
voluntarily acknowledged before me according to Law, that they made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, at the City of Orange Ocoee, County of
Orange, State of Florida, this 21st day
of May, 19 99.

Karen L Brison
Notary Public

My Commission Expires:



KAREN L BRISON
My Commission QC507311
Expires Nov. 01, 1999

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

CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL. 32801

In Pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, Inc. compliance with said Act:

FILED
99 JUN -1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First - BOWLES TRUCKING AND LAND CLEARING, INC., desiring to
organize under the Laws of the State of Florida with its principal office, as
indicated in the Certificate of Incorporation at City of Orlando, County of
Orange, State of Florida, has named Cheryl A. Purcell of 538 N. Parramore
Ave., Orlando, FL 32801, County of Orange, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT:

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

BY: Cheryl A. Purcell
Cheryl A. Purcell