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TRANSMITTAL LETTER

July 8, 1999

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/12/99-01030-009
****131.25 *****87.50

SUBJECT: Tri-County Fill Dirt And Site Prep., Inc. .

Dear Sir or Madam:

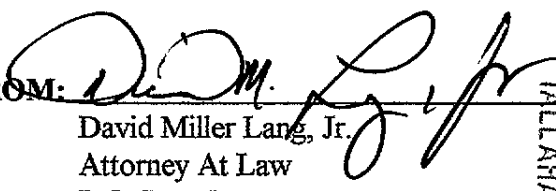
Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent	\$70.00
Certified copy of Articles of Incorporation	\$52.50
Certificate of Status	\$8.75

FROM:


David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

99 JUL 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
TRI-COUNTY FILL DIRT AND SITE PREP., INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is Tri-County Fill Dirt And Site Prep., Inc. .

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 625 E. Wade Street, Post Office Box 1887, Trenton, Florida 32693.

ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:
David Miller Lang, Jr.
Attorney at Law
Post Office Box 51
Trenton, Florida 32693
(352) 463-7800
Florida Bar No. 0023541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 625 E. Wade Street, Trenton, Florida 32693 and the name of the Corporation's initial registered agent at that office is Jason Mark Lang.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators of these Articles of Incorporation are Jason Mark Lang and Tracy L. Richburg, whose street address is 625 E. Wade Street, Trenton, Florida 32693 and whose mailing address is Post Office Box 1887, Trenton, Florida 32693.

ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.


ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The names of the initial directors of this Corporation and their street address are: Jason Mark Lang and Tracy L. Richburg of 625 E. Wade Street, Trenton, Florida 32693. Tracy L. Richburg shall initially serve as President and Director; Jason Mark Lang shall initially serve as Vice-President, Secretary and Treasurer and Director. The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on July 8, 1999.


Jason Mark Lang
Incorporator


Tracy L. Richburg
Incorporator

STATE OF FLORIDA
COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Jason Mark Lang and Tracy L. Richburg, to me known to be the persons described as Incorporators, who identified this instrument as Articles of Incorporation of Tri-County Fill Dirt And Site Prep., Inc., and who signed the instrument willingly, and acknowledged before me that they subscribed to these Articles of Incorporation on July 8, 1999.



J. JEANNE HASSELL
COMMISSION # CC 640459
EXPIRES APR 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

J. Jeanne Hassell
Notary Public, State of Florida at Large
Printed Name: J. Jeanne Hassell
Commission Number: CC 640459
Commission Expires: 4-20-01
(SEAL)

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

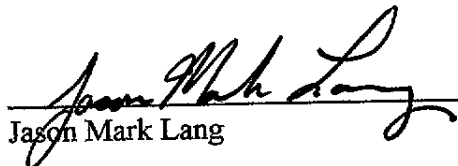
Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Tri-County Fill Dirt And Site Prep., Inc..
2. The name of the registered agent is Jason Mark Lang.
3. The mailing address of the registered agent is Post Office Box 1887, Trenton, Florida 32693.
4. The address of the registered office is 625 E. Wade Street, Trenton, Florida 32693.

ACCEPTANCE

Having been named as registered agent and designated 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.

Date: 7-8-99



Jason Mark Lang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA