

P990000 69655

PLEASE SEND MY CORPORATION  
CONFIRMATION TO MY POST BOX:

P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952

City/State/Zip

Phone #

Office Use Only

FILED  
99 JUL 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Florida Excavators, Inc.  
(Corporation Name) (Document #)
2. EFFECTIVE DATE 7-28-99  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/20/99-01057--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER

JUL 27 1999

F. CHESSER AUG 5 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 1999

NORTH FLORIDA EXCAVATORS, INC.  
P O BOX 16952  
JACKSONVILLE, FL 32245-6952

SUBJECT: NORTH FLORIDA EXCAVATORS, INC.  
Ref. Number: W99000017480

We have received your document for NORTH FLORIDA EXCAVATORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 299A00038515

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**North Florida Excavators, Inc.**

**EFFECTIVE DATE**  
7-28-99

99 JUL 30 PM 2:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: North Florida Excavators, Inc., and the principal physical address of this corporation is 5424-3 Timuquana Road, Jacksonville, FL, 32210. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-693-6595.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of North Florida Excavators, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 8431 Nussbaum Drive, Jacksonville, FL 32210, and the name of the initial registered agent of this corporation at that address is Donald H. Shepherd (284-56-9908).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Donald H. Shepherd 284-56-9908 President, Treasurer 50%Ownership	8431 Nussbaum Drive, Jacksonville, FL 32210
Joseph M. Avella 035-40-4999 Vice President 50% Ownership	8115 Spring Lake Dr N Jax., FL 32210
Patricia Avella 458-08-3634 Secretary 0% Ownership	8115 Spring Lake Dr N Jax., FL 32210

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Donald H. Shepherd 284-56-9908 8431 Nussbaum Drive, Jacksonville, FL 32210

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of North Florida Excavators, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

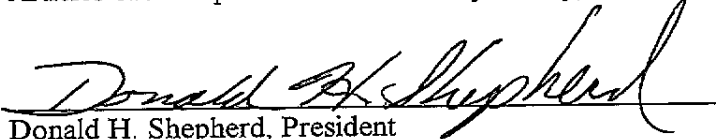
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be July 28, 1999.

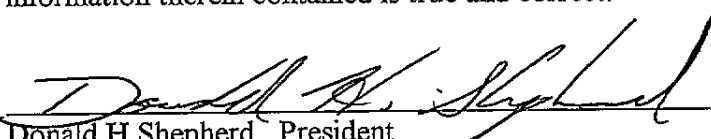
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of North Florida Excavators, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 14th day of July, 1999.

  
Donald H. Shepherd, President

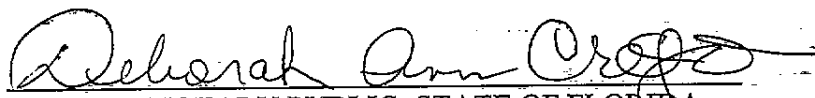
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me, Donald  
H. Shepherd, after being duly sworn, deposes and says that she is the person  
described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
Donald H Shepherd , President

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of North Florida Excavators, Inc.

Sworn to and subscribed before me this 14th day of July, 1999.

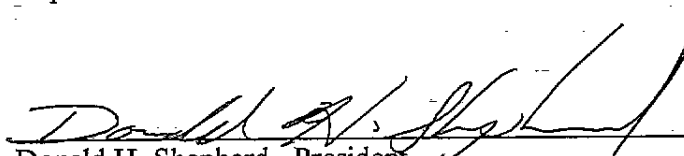
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

99 JUL 30 PM 2:50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTARY PUBLIC  
STATE OF FLORIDA  
DEBORAH ANN GREGG  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Donald H. Shepherd, President