# P9900084131

JOSEPH T. TELLES, INC. 5900 N. ANDREWS AVE. SUITE 824 FT. LAUDERDALE, FL. 33309 1-954-491-1849

> 300002990483+-3 -09/20/99--01023--001 \*\*\*\*122,50 \*\*\*\*\*78.75

July 2, 1999

Department of State,

Please find enclosed the Articles of Incorporation for Allstate Excavating and Shoring, Inc. and the appropriate fee to the Department of State.

Joseph T. Telles

FILED

99 SEP 20 AM 2: 56

SECRETARY OF STATE
TALL AHASSEE FILED

## ARTICLES OF INCORPORATION OF ALLSTATE EXCAVATING AND SHORING, INC.

The name of the Corporation is ALLSTATE EXCAVATING AND SHORING, INC.

The address of the Corporation is 5900 N. Andrews Ave. # 824, Ft. Lauderdale, FL 33309.

ARTICLE II

This Corporation shall have perpetual existence.

#### ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation is 5900 N. Andrews Ave. # 824, Ft. Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at that address is Joseph T. Telles. I hereby am familiar with and accept the duties and responsibilities as registered agent for Allstate Excavating and Shoring, Inc.

Joseph T. Telles

#### ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 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 name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

Joseph T. Telles

5900 N. Andrews Ave. # 824 Ft. Lauderdale, FL 33309

#### ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles are:

**NAME** 

**ADDRESS** 

Joseph T. Telles

5900 N. Andrews Ave. # 824 Ft. Lauderdale, FL 33309

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

### ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this the 1st day of September, 1999

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph T. Telles known to me and known by me to be the persons who executed the foregoing Articles of Allstate Excavating and Shoring, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 1st day of September, 1999.

**Notary Public** 

State of Florida at Large

My Commission expires:

Barbara Ann Meyer MY COMMISSION # CC577335 EXPIRES October 9, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

Proof of Identification: Florida Drivers Licence