

561-478-7066 FAX 561-478-7067 Wednesday, September 22, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

000002995860--C -09/24/99--01025--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: My File 98-36 GLADES PILEDRIVERS, INC.

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for GLADES PILEDRIVERS, INC. together with my check in the amount of \$70. Also enclosed is a resident agent certificate.

Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,

Allan L. Hoffman

Enclosure

99 SEP 24 AM 7: 46
SECRETARY OF LURINA

Q 23

## ARTICLES OF INCORPORATION **FOR** GLADES PILEDRIVERS, INC.

99 SEP 24 14 7:46 THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is GLADES PILEDRIVERS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1324 S, Main St., Belle Glade, Florida 33430, and its initial registered agent at such address is HOWARD E. HILL.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

HOWARD E. HILL, Secretary & Director

CALVIN D. ALSTON, President & Director

LaRUE TRIPP, Vice President & Director

all located at 1324 S. Main St., Belle Glade, Florida 33430

ARTICLE SEVEN: The name and address of each incorporator is:

HOWARD E. HILL, 1324 S. Main St., Belle Glade, Florida 33430

Executed by the undersigned at West Palm Beach, Florida this 22nd day of

September, 1999.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22ND day of September, 1999, by HOWARD E. HILL, who is personally known to me and who did take an oath.

Signature of Notary

## RESIDENT AGENT CERTIFICATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

GLADES PILEDRIVERS, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

1324 S. MAIN ST., BELLE GLADE, FLORIDA 33430

**NAMED** 

HOWARD E. HILL,

LOCATED AT 1324 S. MAIN ST. BELLE GLADE, FLORIDA 33430

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE SECRETARY

DATE: SEPTEMBER 22, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

RESIDENT AGENT

DATE: SEPTEMBER 22, 1999