

CORPO

RALEIGH S. BROOKS 1713 OAK BRANCH CT. BRANDON, FL., 33511

Office Use Only

NUMBER(S), (if known):

BRANDON, FL. 33511 (Corporation Name) (Corporation Name) (Document #) *****70.00 ****70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Not for Profit Resignation of R.A., Officer/Directo ☐ Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal ☐ Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report Fictitious Name Limited Partnership

Reinstatement
Trademark
Other

Examiner's Initials

27

ARTICLES OF INCORPORATION

of



SOUTHERN UNDERGROUND & DIRECTIONAL BORING INC.

ARTICLE I. NAME AND ADDRESS

The name of this corporation is: SOUTHERN UNDERGROUND & DIRECTIONAL BORING INC. The principal address of the corporation is P.O. BOX 2595 BRANDON, FLORIDA 33509-2595.

ARTICLE IL COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

<u>ARTICLE V. CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

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

ARTICLE VIL INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 206 S. PARSONS AVENUE SEFFNER, FLORIDA 33584. The name of the initial registered agent for this corporation at that address is SANDERS WELDING.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is RALEIGH S. BROOKS.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

. This corporation reserves the right to amend or repeal any provisions contained in these 'Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of DECEMBER, 1949

RALEIGH S. BROOKS

STATE OF FLORIDA

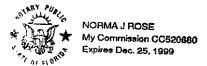
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in Hillsborough County, Florida, personally appeared RALEIGH S. BROOKS, known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Hillsborough County, Florida on this day of

Notary Public

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.

SANDERS WELDING