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(Requestor's Name)

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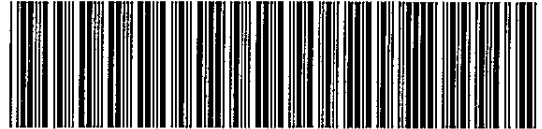
(Business Entity Name)

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03 NOV 21 PM 5:29  
STATE  
TALLAHASSEE, FLORIDA

CB

# M-1 Underground Utilities, Inc.

9322 E. Beech Cir.  
Inverness, FL 34450

November 14, 2003

Florida Secretary of State  
Division of Corporation Fees  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary of State,

We are enclosing Articles of Incorporation for M-1 Underground Utilities, Inc., along with a check for \$70.00 payable to the Secretary of State.

Thank you for your attention to this matter.

Sincerely,

Maurice J. Meehan  
President

MM:hw

Enclosures

ARTICLES OF INCORPORATION  
OF  
M-1 UNDERGROUND UTILITIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be M-1 Underground Utilities, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9322 E. Beech Cir., Inverness, Florida 34450. The mailing address of this corporation shall be: 9322 E. Beech Cir., Inverness, Florida 34450.

ARTICLE III. PURPOSE.

This for profit corporation was organized to conduct all business deemed proper and necessary for underground utility work (burying telephone cable).

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9322 E. Beech Cir., Inverness, Florida 34450., and the name of the initial registered agent of this corporation at the address is: Maurice J. Meehan.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but there shall always be at least one director. The name and address of the initial director of this corporation are:

NAME

ADDRESS

Maurice J. Meehan

9322 E. Beech Cir.  
Inverness, Florida 34450

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Maurice J. Meehan  
9322 E. Beech Cir.  
Inverness, Florida 34450

The undersigned has executed these Articles of Incorporation this 14 day of NOV, 2003.

  
Maurice J. Meehan

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designed in this statement, 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.

  
Maurice J. Meehan

Date: 11-14-03

03 NOV 21 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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