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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kathy Dade*  
*12959*

FLORIDA PROFIT/NON PROFIT CORPORATION

Danella Utility Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Danella Utility Construction, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
1001 W. Cypress Creek Road, Suite 300  
Ft. Lauderdale, FL 33309

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To perform and provide construction services, including utility construction work, and for any and all lawful business for which for-profit corporations may be incorporated under the law of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President - James D. Danella  
2290 Butler Pike  
Plymouth Meeting, PA 19462

Vice President - John Bass  
2290 Butler Pike  
Plymouth Meeting, PA 19462

Secretary/Treasurer - Dennis P. Daly  
2290 Butler Pike  
Plymouth Meeting, PA 19462

Assistant Secretary - Tom Bass  
2290 Butler Pike  
Plymouth Meeting, PA 19462

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Diane S. Hope  
30 Valley Stream Parkway  
Malvern, PA 19355

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sarah K. Drake Sarah K. Drake  
Signature/Registered Agent as its agent

1/31/08  
Date

Diane S. Hope  
Signature/Incorporator

1/31/08  
Date

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