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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W25000016798

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 958330 8475880

AUTHORIZATION :

COST LIMIT : \$ 70.0

ORDER DATE : February 4, 2025

ORDER TIME : 11:25 AM

ORDER NO. : 958330-005

CUSTOMER NO: 8475880

DOMESTIC FILING

NAME: EARTH BORING USA LTD

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Earth Boring USA Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gene Woodbridge

Name (Printed or typed)

1775 North Sheridan Way

Address

Mississauga, Ontario, L6K 2A1

City, State & Zip

416 717 2452

Daytime Telephone number

gene@earthboring.ca

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: Earth Boring USA Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
2000 South Ocean Blvd, Unit 4H
Pompano Beach, FLA, 33062

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Heavy Civil Construction

ARTICLE IV SHARES

The number of shares of stock is: 20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gene Woodbridge, President

Name and Title: _____

Address 91 Bel Air Drive

Address: _____

Oakville Ontario, L6J 7N1

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Earth Boring Co Limited

Address: 1775 North Sheridan Way

Mississauga, Ontario L5K 2A1

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

_____ *Shauna Godbolt* _____ Date _____

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_____ *gene woodbridge* _____ Date Feb 13, 2025
Required Signature/Incorporator