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*Handwritten: 9600022988*

ACCOUNT NO. : 072100070003

REFERENCE : PG126 4381472

AUTHORIZATION :

*Patricia Pyatt*

COST LEFT : 4 122.50

ORDER DATE : March 11, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 076126

500001738665

CUSTOMER NO: 4381472

CUSTOMER: Ms. Helen Brock Ford  
BROOK AND CASSEL

Suite 1100  
390 N. Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: HABITAT RESTORATION,  
INCORPORATED.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Patricia Pyatt*

EXEMPTED FROM FILING:

RECEIVED  
56 MAR 11 AM 11:14  
DIVISION OF CORPORATION  
FILED  
56 MAR 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 14 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HABITAT RESTORATION, INCORPORATED  
Ref. Number: W96000005344

RESUB  
3/13  
12:30

We have received your document for HABITAT RESTORATION, INCORPORATED and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 996A00010874

RECEIVED  
96 MAR 13 PM 1:05  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
HABITAT RESTORATION, INCORPORATED

FILED  
96 MAR 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be  
HABITAT RESTORATION, INCORPORATED

ARTICLE II

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

FILED  
96 MAR 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address for the initial registered office of this corporation in the State of Florida shall be at 393 Whooping Loop, Suite 1483, Altamonte Springs, Florida 32701.

The name of the initial registered agent of this corporation at that address shall be Stuart N. Bradow. The principal office address is the same as the registered office address at 393 Whooping Loop, Suite 1483, Altamonte Springs, FL.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the stockholders from time to time as provided in the bylaws of the corporation.

**ARTICLE VII**

**DIRECTORS - NAMES AND STREET ADDRESSES**

The name and street address of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified is as follows:

John N. Atkins  
400 Red Mulberry Court  
Longwood, Florida

Stephen A. Nielsen  
465 Hidden Ridge Drive  
Enterprise, Florida

Stuart N. Bradow  
201 Sheryl Drive  
Deltona, Florida

Gary E. Exner  
410 Lake Lenelle Drive  
Chuluota, Florida

## ARTICLE VIII

### INCORPORATOR

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

Stuart N. Bradow  
201 Sheryl Drive  
Deltona, Florida

## ARTICLE IX

### SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the power of the corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. The board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors, officers and otherwise.
4. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from

the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and may for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orlando, Florida, for the uses and purposes aforesaid, this 1st day of March 1996.



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by

this 1st day of March, 1996.

  
Notary Public, State at Large  
My Commission Expires:

SUZANNE COLLINS  
My Commission CC424180  
Expires Dec. 04, 1998  
Bonded by HAI  
800-422-1856

(NOTARIAL SEAL)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **HABITAT RESTORATION, INCORPORATED**.
2. The name and address of the registered agent and office is:

Stuart N. Bradow  
393 Whooping Loop  
Suite 1483  
Altamonte Springs, Florida 32701

**HABITAT RESTORATION,  
INCORPORATED**

By: Stuart N. Bradow  
Stuart N. Bradow

Title: Incorporator

Dated this 6<sup>th</sup> day of March, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Stuart N. Bradow  
Stuart N. Bradow

Dated this 6<sup>th</sup> day of March, 1996.

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904 222 9071  
904 222 0100 FAX

800-342-8086

**CSC networks**  
PREMIER RAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000003231

REFERENCE : 094625 4381472

AUTHORIZATION : *Habitat Tysco*

COST LIMIT : \$ 87.50

ORDER DATE : September 23, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 094625

CUSTOMER NO: 4381472

CUSTOMER: Ms. Helen Brock Ford  
Broad And Cassel  
390 N. Orange Avenue  
Suite 1100  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: HABITAT RESTORATION,  
INCORPORATED

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

96 SEP 23 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

7/23

*For Name Change P.C.*



ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

96 SEP 23 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HABITAT RESTORATION, INCORPORATED

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned President and Secretary of Habitat Restoration, Incorporated, a Florida corporation (the "Corporation") hereby submits the following:

1. The name of the corporation is HABITAT RESTORATION, INCORPORATED.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation shall be HABITAT RESTORATION, INC."

3. The foregoing amendment was adopted on September 18<sup>th</sup>, 1996 by unanimous written consent of all of the members of the Board of Directors and all of the shareholders of the Corporation. Such vote by the shareholders constituted a majority which was sufficient to pass the foregoing amendment.

Dated this 18<sup>th</sup> day of September, 1996.

HABITAT RESTORATION,  
INCORPORATED

By: Stuart N. Bradow  
Stuart N. Bradow, President

Attest: Gary E. Exner  
Gary E. Exner, Secretary