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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

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-12/27/99--01072--017
*****70.00 *****70.00

SUBJECT: Wetland Mitigation, Inc.
(Proposed corporate name – must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

EFFECTIVE DATE

01-01-00

FROM: Michael A. Boland
Name (printed or typed)
1940 Tranquility Lane
Address
Titusville, Fl 32796
City, State & Zip
(407) 668-1466
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I

Name and Duration

The name of the corporation shall be: Wetland Mitigation, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence is January 1, 2000.

ARTICLE II

Principal Office

The principal place of business and mailing address of this Corporation shall be:

1940 Tranquility Lane
Titusville, Florida 32796

ARTICLE III

Registered Office and Agent

The name and address of the registered office in the State of Florida is:

Michael A. Boland
1940 Tranquility Lane
Titusville, Florida 32796

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Act.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 200 shares of Common Stock, \$0.01 par value per share. Two Classes of Common Stock may be issued: Class A - Voting Stock, which has one vote per share
Class B - Non-Voting Stock, which has no voting rights.

ARTICLE VI

Incorporator(s)

The name and mailing address of the incorporator of this Corporation is as follows:

Michael A. Boland
1940 Tranquility Lane
Titusville, Florida 32796

ARTICLE VII

Directors

The initial Board of Directors shall have 1 member, whose name and address is as follows:

Michael A. Boland	1940 Tranquility Lane
	Titusville, Fl 32796

The number of directors may be increased or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, I have subscribed my name this 16th day of December, 1999.

Michael A. Boland
MICHAEL A. BOLAND, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Michael A. Boland known to me to be the person who subscribed the foregoing Articles of Incorporation, and acknowledged that they subscribed same for the purpose therein contained. X Said person is personally known to me. Said persons provided the following type of identification:
NA

IN WITNESS THERE, I have hereunto set my hand and official seal this 16th day of December, 1999.

(Seal)

NOTARY PUBLIC STATE OF FLORIDA
ELAINE M. RIEF
COMMISSION # CC616692
EXPIRES 1-28-2001
BONDED THRU ASA 1-388-NOTARY1

Elaine M. Rief
Notary Signature

Elaine M. Rief
(Print or Type Name)

**CERTIFICATE OF DESIGNATION OF
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 Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: Wetland Mitigation, Inc.

2. The name and address of the Registered Agent and Office is:

Michael A. Boland
1940 Tranquility Lane
Titusville, FL 32796

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I 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.

Michael A. Boland
MICHAEL A. BOLAND

December 16, 1999
Date

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TALLAHASSEE, FLORIDA