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TRANSMITTAL LETTER

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

600003269386--7
-05/26/00-01119-001
*****87.50 *****87.50

SUBJECT: Rivermar Contracting Company
(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 of Status

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

ADDITIONAL COPY REQUIRED

FROM: Robert A. Penman
Name (Printed or typed)

127 Peachtree Street, N.E., Suite 1600
Address

Atlanta, Georgia 30303-1845
City, State & Zip

(404) 681-3450
Daytime Telephone number

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

F. CHESLER JUN 6 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 10:20

FILED

ARTICLES OF INCORPORATION OF
RIVERMAR CONTRACTING COMPANY

FILED
00 MAY 26 PM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Rivermar Contracting Company.

ARTICLE II

The total number of shares of stock which the corporation has authority to issue is ten thousand (10,000) shares of capital stock, all of which shall be designated as "Common Stock." Shares of the Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the corporation upon liquidation or dissolution.

ARTICLE III

The initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Broward County, Florida 33324, and the initial registered agent for the corporation at such address is CT Corporation System.

ARTICLE IV

The incorporator is Robert A. Penman, 1600 Candler Building, 127 Peachtree Street, N.E., Atlanta, Fulton County, Georgia 30303-1845.

ARTICLE V

The mailing address of the initial principal office of the corporation is 4620 South Atlantic Avenue, Ponce Inlet, Florida 32127.

ARTICLE VI

The initial Board of Directors shall consist of four (4) members, whose names and addresses are as follows:

Lloyd A. Fox
4620 South Atlantic Avenue
Ponce Inlet, Florida 32127

David V. Brueggen
4620 South Atlantic Avenue
Ponce Inlet, Florida 32127

Fredrick C. Treadway
4620 South Atlantic Avenue
Ponce Inlet, Florida 32127

Thomas W. Mueller
4620 South Atlantic Avenue
Ponce Inlet, Florida 32127

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Incorporation.




ROBERT A. PENMAN, Incorporator

Registered Agent

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.

CT CORPORATION SYSTEM

By: _____

ALLAN FARNELL
Title: ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO MAY 26 PM 10:20

FILED