

POI 00000 17468

J. DAVID HOLDER

A PROFESSIONAL ASSOCIATION

ADMINISTRATIVE & GOVERNMENTAL LAW  
TRIAL PRACTICE-PERSONAL INJURY  
& WRONGFUL DEATH  
GENERAL PRACTICE

1408 NORTH PIEDMONT WAY  
TALLAHASSEE, FLORIDA 32312

(850) 386-5569

24357 U.S. HIGHWAY 331 SOUTH  
SANTA ROSA BEACH, FLORIDA 32459

(850) 622-5668

February 14, 2001

REPLY TO:

Santa Rosa Beach

Florida Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32314

000003705920--1  
-02/15/01--01077--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Attention: New Filings**

Re: Article of Incorporation of Environmental Marine & Dredge, Inc.

Dear Ladies or Gentlemen:

Enclosed please find the original Articles of Incorporation for Environmental Marine & Dredge, Inc. for filing in your office.

I am enclosing my check no. 7189 in the amount of \$78.75 for your corporate filing fee and one certified copy of the filed articles. Please return the certificate and the certified copy to me at the Santa Rosa Beach address shown above.

Thank you for your attention to this request.

Yours very truly,

*J. David Holder*  
J. David Holder

JDH/dh  
enclosures

FILED  
01 FEB 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*David 2/16/01*  
5✓

**FILED**

01 FEB 15 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ENVIRONMENTAL MARINE & DREDGE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons who are competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is ENVIRONMENTAL MARINE & DREDGE, INC., and its principal office address is 24453 U. S. Highway 331 South, Santa Rosa Beach, Florida 32459.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**BUSINESS PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in maritime dredging and marine construction, and any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV  
**CAPITAL STOCK**

This corporation is authorized to issue two hundred (200) shares of capital stock, all of which shares shall be common shares of the par value of one dollar (\$1.00) per share and each of which shall have the same rights and privileges.

ARTICLE V  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 24357 U. S. Highway 331 South, Santa Rosa Beach, Florida 32459, and the initial registered agent is J. David Holder.

The designation as registered agent is hereby accepted by J. David Holder.

  
J. DAVID HOLDER

ARTICLE VI  
**INCORPORATORS**

The name and address of the persons signing these Articles are:

Leslie W. Finley  
Post Office Box 1981  
Santa Rosa Beach, Florida 32459

Thomas Stein  
Post Office Box 4700  
Santa Rosa Beach, Florida 32459

ARTICLE VII

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors and two officers initially. The number of officers and directors may be increased by the By-laws. The name and address of the initial officers and directors are:

Leslie W. Finley  
Post Office Box 1981  
Santa Rosa Beach, Florida 32459  
PRESIDENT and DIRECTOR

Thomas Stein  
Post Office Box 4700  
Santa Rosa Beach, Florida 32459  
SECRETARY/TREASURER and DIRECTOR

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have executed these Articles of Incorporation on this 14<sup>th</sup> day of February, 2001.

  
LESLIE W. FINLEY

  
THOMAS STEIN

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me, the undersigned authority, by Leslie W. Finley, who is personally known to me to be the person described herein, or who produced personally known as identification, on this 14<sup>th</sup> day of February, 2001

Dixie M. Holder  
NOTARY PUBLIC

My commission expires:



Dixie M. Holder  
MY COMMISSION # CC730475 EXPIRES  
April 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me, the undersigned authority, by Thomas Stein, who is personally known to me to be the person described herein, or who produced personally known as identification, on this 14<sup>th</sup> day of February, 2001

Dixie M. Holder  
NOTARY PUBLIC

My commission expires:



Dixie M. Holder  
MY COMMISSION # CC730475 EXPIRES  
April 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.