(GIBBS LAW FIRM, P.A.

Attorners and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300 FACSIMILE: (727) 398-3907

May 22, 2001

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

Re: Articles of Incorporation for Florida Erosion Barriers, Inc.

Dear Sir or Madam,

800004315498--c -05/24/01--01076--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Florida Erosion Barriers, the Certificate of Designation of Registered Agent/Registered office, and an \$87.50 check for the Filing Fee, a Certified Copy, and a Certificate of Status. I appreciate your filing the Articles on behalf of this for-profit corporation.

Thank you in advance for your assistance in this matter.

Sincerely,

GIBBS LAW FIRM, P.A.

Charlette Corre.

Charlotte A. Cover Admitted in Texas

CAC/wdd

Enclosures:

Articles of Incorporation (1 original and one copy)

Certificate of Designation of Registered Agent/Registered office

Filing Fee Check

Articles of Incorporation Articles Articles of Incorporation Articles

The undersigned natural persons of the age of eighteen or more, for the purpose of forming a statutory close corporation pursuant to Chapter 607 and/or 621, F.S. (profit), adopt the following Articles of Incorporation:

## Article I

NAME

The name of this corporation shall be FLORIDA EROSION BARRIERS, INC.

# Article II PRINCIPAL OFFICE

The principal place of business/mailing address is 501 County Road 310, Palatka, Florida 32177.

# Article III

The purposes for which the corporation is organized are as follows:

- 1. To install erosion barriers, construct erosion barrier site preparation, and provide storm water and erosion control and related services.
- 2. To purchase and own real and personal property, enter into contracts and carry on any activity necessary, appropriate, or incidental to the accomplishment or furtherance of the purpose of this corporation. The Corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with Florida Statutes, Chapters 607 and 621.
- 3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

## Article IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares, each share having a par value of \$1.00. Fred Wayne Yarborough and Chanse Everett MacClellan shall each own 50% of said shares. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued or transferred to anyone other than members of the immediate families of the original shareholders, which immediate families consists of the original shareholders' spouses, lineal descendants, including adopted children and stepchildren, and the spouse of any lineal descendants, and siblings, unless by unanimous consent of all shareholders.

#### Article V INITIAL DIRECTORS

The Corporation shall be managed by a Board of Directors of three (3) Directors. The Directors shall be selected as provided by the bylaws of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Fred Wayne Yarborough Chanse Everett MacClellan

Route 2 Box 2081 489 County Road 310

Glen St. Mary, Florida 32040 Palatka, Florida 32177 Palatka, Florida 32177

G. Edward MacClellan

501 County Road 310

#### Article VI REGISTERED AGENT

The name and street address of the initial registered agent is Fred Wayne Yarborough, Route 2 Box 2081, Glen St. Mary, Florida 32040.

#### Article V∏

## COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence immediately upon filing with the Florida Secretary of State.

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

### Article IX

#### INCORPORATOR

The name and address of the incorporators of this Corporation are:

NAME

Fred Wayne Yarborough

**ADDRESS** 

Route 2 Box 2081

Glen St. Mary, Florida 32040

Chanse Everett MacClellan

489 County Road 310 Palatka, Florida 32177

## Article X

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the \_\_/\_S\_\_\_ day of May, 2001.

Fred Wayne Yarouroneh, Incorporator

Change Everett MacClallan Income

Chanse Everett MacClellan, Incorporator

G. Edward MacClellan, Incorporator

FILED

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GEORETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Florida Erosion Barriers, Inc.
- 2. The name and address of the registered agent and office is:

Fred Wayne Yarborough Route 2 Box 2081 Glen St. Mary, Florida 32040

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.

Fred Wayne Y arboyough

Date