Alisa W. James Also Admitted Virginia

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1004 Jenks Avenue, Panama City, FL 32401

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June 6<sup>th</sup>, 2001

SECRETARY OF STATE,

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ECHO/TECH INDUSTRIAL, INC.

Dear Sir or Madam:

ON WILL OF STATE OF S Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

-Sincerely.

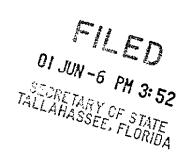
Josie B. Strange, Legal Assistant to: Monica L. Cothran, Esq.

/ibs

Enclosures: As stated

#### ARTICLES OF INCORPORATION

OF



#### ECHO/TECH INDUSTRIAL, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is ECHO/TECH INDUSTRIAL, INC.

# ARTICLE TWO Corporate Duration

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **Purpose or Purposes**

The general purposes for which the corporation is organized are:

- 1. Perform dredging work.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR Capitalization

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is: 1004 Jenks Avenue, Panama City, Florida 32401, and the name of its initial Registered Agent at such address is: MARK BARBEE. The principal place of business is the same as the registered office.

### ARTICLE SIX Directors

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of that person who is to serve as a member of the initial board of directors is:

**Name** 

Address

Mark Barbee

1004 Jenks Avenue Panama City, Florida 32401

# ARTICLE SEVEN Incorporators

The name and address of each incorporator is:

**Name** 

**Address** 

Mark Barbee

1004 Jenks Avenue

Panama City, Florida 32401

Executed by the undersigned on this day of June, 2001.

MARK BARBEE, President

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, on this day of June, 2001, personally appeared, MARK BARBEE, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal the date aforegain

NOTARY PUBLIC

Monica L Cothran

My Commission CC795337

Expires December 6, 2002

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA 55.52 STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS. FLORIDA 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: **ECHO/TECH INDUSTRIAL**, **INC**.
- 2. The name and address of the Registered Agent and office is:

### Mark Barbee 1004 Jenks Avenue Panama City, FL 32401

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.

MARK BARBEE, Registered Agent