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**ROY MILLER**  
CERTIFIED PUBLIC ACCOUNTANT  
8834-14 Goodby's Executive Dr.  
Jacksonville, Florida 32217  
(904)731-4846

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 26 AM 9:38

May 21, 2002

**TRANSMITTAL LETTER**

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

900006699209--1  
-07/26/02--01023--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Erosion Safe, Inc.

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name ( Printed or Typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/khp  
Enclosures

5  
7-29

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**02 JUL 26 AM 9: 38**

**Erosion Safe, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name of Business**

The name of the corporation is Erosion Safe, Inc.

**ARTICLE II**

**Principal Place of Business**

The principal place of business is     Erosion Safe, Inc.  
3656 Barbizon Circle South  
Jacksonville, FL 32257

**ARTICLE III**

**Purpose**

The purpose of the formation of this company is to prevent erosion by placing silt fence around construction sites.

**ARTICLE IV**

**Shares**

The number of shares of stock is: 10,000 voting shares and 20,000 non-voting shares.

**ARTICLE V**

**Initial Officer/Director**

President  
Mike Todd  
3656 Barbizon Circle South  
Jacksonville, FL 32257

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3656 Barbizon Circle, and the name of the initial registered agent of this corporation at that address is Mike Todd.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the person signing these Articles is:

Mr. Mike Todd  
3656 Barbizon Circle South  
Jacksonville, FL 32257

## **ARTICLE IX**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

Signature (Incorporator): Mike Todd Date: 7-24-02

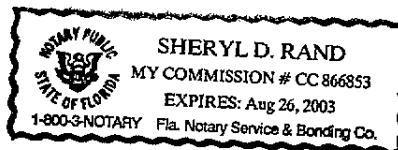
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of JULY, 2002.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by Mike Todd, who produced as identification \_\_\_\_\_ or who is personally known to me and who did / did not take an oath on this 24<sup>th</sup> day of July, 2002.

Notary Public at Large, State of Florida: Sheryl D. Rand

My commission expires: 8/26/03



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Erosion Safe, Inc.

2. The name and address of the registered agent and office is:

Mr. Mike Todd  
3656 Barbizon Circle South  
Jacksonville, FL 32257

*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.*

Signature: \_\_\_\_\_

*Mike Todd*

Date: \_\_\_\_\_

*7-24-02*

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314