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To:

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**M & M Seawalls, Inc**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **M & M Seawalls, Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3135 16th St. N., St. Petersburg, Florida 33704.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Install And Repair Seawalls**

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Michael Mitchell, 3136 16th St. N., St Petersburg, Florida 33704.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: 5/8/2003

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 5/8/2003

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.**

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