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SECRETARY OF CORPORATIONS
03 MAY -5 AM 9:26

5-13-03

TRANSMITTAL LETTER

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

SUBJECT: ENVIRONMENTAL REEFS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Robert Wood
Name (Printed or typed)

139 S.W. 51 TERRACE
Address

CAPE CORAL, FL 33914
City, State & Zip

PH 239-540-0040
Daytime Telephone number

FAX 239-540-0041

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
03 MAY -5 AM 9:26

ARTICLES OF INCORPORATION
OF
ENVIROMENTAL REEFS, INC.

ARTICLE I - NAME

The name of this Corporation is:
ENVIROMENTAL REEFS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon the filing of these articles with the Department of State, Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 139 S.W. 51 TERRACE, CAPE CORAL, FL. 33914, and the name of the initial registered agent of this Corporation at that address is DENISE L. WOOD

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors May be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial directors of this corporation is as follows:

ROBERT F. WOOD PRESIDENT/TREASURER
139 S.W. 51 TERRACE
CAPE CORAL, FL. 33914

ARTICLE IX - CAPITAL STOCK AND CAPITAL TO BEGIN BUSINESS

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended. The amount of capital which this corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of directors and the shareholders.

ARTICLE XI - INCORPORATION

The name of the person signing these Articles is:
ROBERT F. WOOD OF 139 S.W. 51 TERRACE, CAPE CORAL, FL. 33914

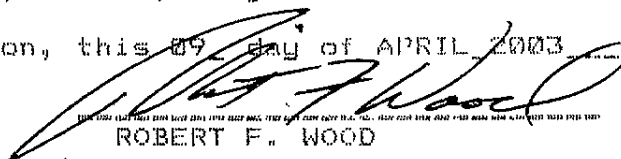
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 09 day of APRIL 2003.


ROBERT F. WOOD

STATE OF FLORIDA,

)

) ss.

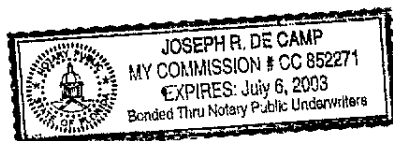
COUNTY OF LEE

BEFORE ME, a Notary Public

authorized to take acknowledgments in the State and County set forth above, personally appeared, ROBERT F. WOOD personally known by me to be the person who executed the foregoing Articles of ENVIRONMENTAL REEFS, INC.

Incorporation, and that person acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of 2003.




NOTARY PUBLIC

SEAL

My commission expires July 6, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -5 AM 9:27

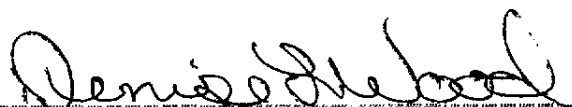
CERTIFICATION
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVING OF PROCESS WITHIN THIS
STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is
submitted in compliance with said act.

FIRST: ENVIROMENTAL REEFS, INC. desiring to organize
under laws of the State of Florida with its initial principal
registered office, as indicated in the Articles of
Incorporation, at 139 S.W. 51 TERRACE, CAPE CORAL, FL. 33914
has named DENISE L. WOOD located at 139 S.W. 51 TERRACE,
CAPE CORAL, FL. 33914 as its agent TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named corporation, at the place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.


DENISE L. WOOD

(Registered Agent)