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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904)777-1533
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FLORIDA PROFIT CORPORATION OR P.A.

Eagle Erosion Control, Inc.

Certificate of Status	1
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EFFECTIVE DATE

10-3-2003

**ARTICLES OF INCORPORATION
OF
Eagle Erosion Control, Inc.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I. NAME

The name of the Corporation shall be: Eagle Erosion Control, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

9834 Bradley Road
Jacksonville, FL 32246

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is

Wayne W. Thompson.
9834 Bradley Road
Jacksonville, FL 32246

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Wayne W. Thompson
9834 Bradley Road
Jacksonville, FL 32246

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Wayne W. Thompson
9834 Bradley Road
Jacksonville, FL 32246

Vice-President
Mark A. Herring
9834 Bradley Road
Jacksonville, FL 32246

Secretary
Mary M. Thompson
9834 Bradley Road
Jacksonville, FL 32246

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
October 3, 2003.

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ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 3 day of OCTOBER, 2003

Wayne W. Thompson
Wayne W. Thompson, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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

Wayne W. Thompson
Wayne W. Thompson/ Registered Agent

10-3-03

Date

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