

PO3000119500

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Silt Flow Control Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Silt Flow Control Inc.

ARTICLE II PRINCIPAL OFFICE

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

Silt Flow Control Inc.

14087 Sandy Drive
Brooksville, FL 34613

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

**Ronelle Keene
1060 Arlanie Road
Masaryktown, FL 34604**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Steven Keene - 14087 Sandy Drive, Brooksville, FL 34613 - President
John Keene - 1060 Arlanie Road, Masaryktown, FL 34604 - Vice President
David Keene - 1405 Jenmajo Lane, Lutz, FL 33549 - Secretary

ARTICLES VI INCORPORATOR(S)

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

Ronelle Keene
1060 Arlanie Road
Masaryktown, FL 34604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of October 2003.


Ronelle Keene- Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Silt Flow Control Inc.

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

Ronelle Keene

Name

1060 Arlanie Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Marytown, FL 34604

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ronelle Keene
SIGNATURE

October 23, 2003

(Date)

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