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04 JUL 26 PM 2:01  
TALLAHASSEE, FLORIDA

GREGG S. KAMP, P.A.  
ATTORNEY AT LAW

Telephone: (863) 646-3135  
Facsimile: (863) 646-3102

6155 South Florida Ave.  
Suite 10  
Post Office Box 6235  
Lakeland, Florida 33807

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July 21, 2004

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

RE: Articles of Incorporation  
BrimFlow Enterprises, Inc.

Enclosed are the Articles of Incorporation submitted on behalf of  
BrimFlow Enterprises, Inc.

We have included our client's check in the amount of \$87.50 for the  
filing fees.

Thank you for processing the documents and returning a certificate of  
Incorporation to our office.

Sincerely,



Ann Marie Barlow  
Legal Assistant

Encl.

ARTICLES OF INCORPORATION  
OF

*BrimFlow Enterprises, Inc.*

**FILED**

04 JUL 26 PM 2: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES I - NAME**

This name of this organization is BrimFlow Enterprises, Inc.

**ARTICLE II - PURPOSE**

This company is organized for the purpose of engaging in the business of consulting, designing, preparation, installation of residential and industrial environmental water drainage systems, and miscellaneous contracting, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this organization shall be located at 2190 Colonial Avenue, Lakeland, FL 33801, and the Initial Registered Agent shall be Gregg S. Kamp, P.A., located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**  
**AND INTIAL AUTHORIZED STOCK**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial director of this organization is:

David E. Brimfield  
2190 Colonial Avenue  
Lakeland, Florida 33801

#### **ARTICLE V - DURATION**

The period of duration of this organization is perpetual.

#### **ARTICLE VI - INCORPORATE**

The name and address of the person signing these Articles of Incorporation is David E. Brimfield, 2190 Colonial Avenue, Lakeland, Florida 33801.

#### **ARTICLE VII-OFFICERS OF THE CORPORATION**

The initial officer of the corporation shall be:

David E. Brimfield                      Chief Executive Officer


#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX - AMENDMENT**

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21<sup>st</sup> day of July, 2004.

  
Dolores B. Reese  
Power of Attorney for  
David E. Brimfield

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, Dolores B. Reese, who presented \_\_\_\_\_ as identification or, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 21<sup>st</sup> day of July, 2004.

  
Notary Public/State of Florida

JULIE L. PRICE  
Notary Public, State of Florida  
My comm. exp. Sept. 24, 2004  
Comm. No. CC 969721

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

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is BrimFlow Enterprises, Inc.
2. The name and address of the registered agent is:

Gregg S. Kamp, P.A.

6155 South Florida Ave., Suite 10

Lakeland, Florida 33813

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: \_\_\_\_\_

Gregg S. Kamp

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

7/27/04