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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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(((H04000164016 3)))

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Account Name : FLORIDA FILING & SEARCH SERVICES  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Emerald Coast Pilings, Inc.**

Certificate of Status	0
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FAX NO. : 8506683398

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SECTION 605  
DIVISION OF REVENUE

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

EMERALD COAST PILINGS, INC.

### Article II. Address

The Corporation's mailing address is:

P.O. BOX 753  
PORT ST. JOE, FL 32457

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services  
1333 North Duval Street  
Tallahassee, FL 32303

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Steve Brinson  
P.O. BOX 753  
PORT ST. JOE, FL 32457

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value .10 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Jeff Tindall  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2004.

  
\_\_\_\_\_  
Jeff Tindall  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

EMERALD COAST FILINGS, INC.

**REGISTERED AGENT/OFFICE:**

Florida Filing & Search Services  
1333 North Duval Street  
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*[Signature]*

Date: August 10, 2004

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