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TALL ANASSEE, FLORID.

4/13/05 BUK



### KNIGHT DWYER & NOWELL, P.A.

P.O. Box 819, Bunnell, FL 32110

April 1, 2005

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

Re: Environmental Land Services of Flagler County, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

Sidney M. Nowell

Signed in Attorney's absence to avoid delay.

SMN/pgr Enclosures

#### ARTICLES OF INCORPORATION

of

# ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC. (FEI No.: 20-1753738)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation pursuant to Chapter 607 and/or Chapter 621, Florida Statutes.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

3601 N. U.S. Highway 1 Bunnell, Florida 32110

# 05 APR -6 AM 9: 00 SECRLIARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE III. PURPOSE**

This Limited Liability Company is organized for the purpose of site preparation, land clearing, and other related services, under the laws of the State of Florida.

#### **ARTICLE IV. SHARES**

The maximum number of shares of stock that this corporation is authorized to have is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The number of Officers and/or Directors may be increased or decreased from time to time. The initial Officers are:

Michael F. Morea (60% ownership) 18 Cortes Court Palm Coast, FL 32137 Nancy Morea (40% ownership) 18 Cortes Court Palm Coast, FL 32137

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 1100 E. Moody Blvd. Bunnell, FL 32110

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Michael F. Morea 18 Cortes Court Palm Coast, FL 32137

## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Sidney M. Nowell, Registered Agent

Michael F. Morea, Incorporator

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