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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-9-07
C.R. 6-5

COVER LETTER

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

SUBJECT: EcoSeascape Construction Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANN E. ANDERSON
Name (Printed or typed)

6980 CR 30-A
Address

Port Saint Joe, Florida 32456
City, State & Zip

850-229-8615
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

Thank you
Ann E. Anderson

ARTICLES OF INCORPORATION
OF
EcoSeascape Construction Services, Inc.

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

Article I
Corporate Name

The name of the Corporation is:
EcoSeascape Construction Services, Inc.

Article II
Address of the Principal Office

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

6980 CR 30-A, Port Saint Joe, Gulf County, Florida 32456

The mailing Address shall be: **6980 CR 30-A, Port Saint Joe, FL 32456**

Article III
Purpose

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any and all lawful business for which corporations may be incorporated under the Florida Business Organization Act. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

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TALLAHASSEE, FLORIDA

Article IV
Capital Stock

The stock of the corporation shall consist of 1,000 shares of common stock.

Article V
Initial Board of Directors

The sole director constituting the initial board of directors and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Douglas S. Anderson

Residence Address: 6980 CR 30-A, Port Saint Joe, FL 32456
Mailing Address: 6980 CR 30-A, Port Saint Joe, FL 32456

Article VI
Initial Officers

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasury/Secretary: Douglas S. Anderson

Street Address: 6980 CR 30-A, Port Saint Joe, FL 32456
Mailing Address: 6980 CR 30-A, Port Saint Joe, FL 32456

Article VII
By-Laws

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Incorporator

The name and address of the incorporator is:

Ann E. Anderson

Street Address: 6980 CR 30-A, Port Saint Joe, FL 32456

Mailing Address: 6980 CR 30-A, Port Saint Joe, FL 32456

In witness whereof, the undersigned has executed these Articles of Incorporation of the Florida Business Corporation Act the 7th Day of May, 2007.


Ann E. Anderson

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **EcoSeascape Construction Services, Inc.** 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.



Ann E. Anderson, Registered Agent for **EcoSeascape Construction Services, Inc.**

6890 CR 30-A, Port Saint Joe, FL 32456