

P08000030729

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000074705 3)))



H080000747053ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 24 AM 10:37

FLORIDA PROFIT/NON PROFIT CORPORATION

florida environmental dredging, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
08 MAR 24 PM 3:03
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

3/25/08

EFFECTIVE DATE
03/21/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H08000074705
08 MAR 24 AM 10:37

(5)

ARTICLES OF INCORPORATION

OF

FLORIDA ENVIRONMENTAL DREDGING, INC.

Anna Marie Billingsley, Esquire, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be FLORIDA ENVIRONMENTAL DREDGING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of ONE THOUSAND (1,000) shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT AND BUSINESS ADDRESS

The initial Registered Office of this corporation address shall be located at 6070 North Federal Highway, Boca Raton, FL 33487, and the name of the initial Registered Agent of this corporation at said address shall be: Anna Marie Billingsley, Esquire. The business address of this corporation shall be 5700 Old Ocean Boulevard, Ocean Ridge, FL 33435

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors: Terry Lee, 5700 Old Ocean Boulevard, Ocean Ridge, Florida 33435 and Tim Givens, 5700 Old Ocean Boulevard, Ocean Ridge, Florida 33435. The number of persons serving as directors shall never exceed ten.

H08000074705

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President and Vice President of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII - OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Terry Lee, 5700 Old Ocean Boulevard, Ocean Ridge, Florida 33435 (President and Treasurer) and Tim Givens, 5700 Old Ocean Boulevard, Ocean Ridge, Florida 33435 (Vice-President and Secretary).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Anna Marie Billingsley, Esquire, Billingsley Law Group Limited Liability Company, 6070 North Federal Highway, Boca Raton, Florida 33487.

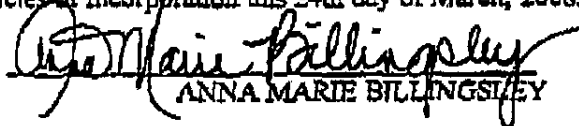
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X - COMMENCEMENT

This corporation shall commence its existence upon March 21, 2008.

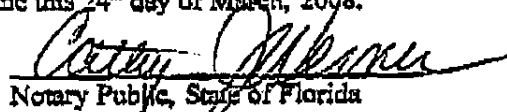
IN WITNESS WHEREOF, the undersigned incorporator, Anna Marie Billingsley, Esquire, subscribed to these Articles of Incorporation this 24th day of March, 2008.


ANNA MARIE BILLINGSLEY

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared ANNA MARIE BILLINGSLEY to me known and known to me to be the person described in and who executed the foregoing, and she acknowledged before me that she executed the same, ☒ who is personally known to me, () who has produced FL Driver's License as identification and who () did () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 24th day of March, 2008.


Notary Public, State of Florida



H08000074705

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA ENVIRONMENTAL DREDGING, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at has named ANNA MARIE BILLINGSLEY, Esquire as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANNA MARIE BILLINGSLEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 24 AM 10:37

H08000074705