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(City/State/Zip/Phone #)

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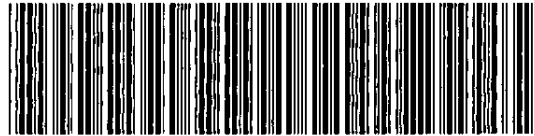
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUN 19 P 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 22 2009  
D.A. WHITE

## COVER LETTER

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

SUBJECT: Emerald Bay Underground & Site Work, 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: STEPHEN Clinton Willis  
Name (Printed or typed)

P.O. BOX 1072  
Address

Freeport, FL 32439  
City, State & Zip

(850) 502 - 0881  
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

**EMERALD BAY UNDERGROUND & SITE WORK, INC.**

7009 JUN 19 P 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME:**

The name of the Corporation is **EMERALD BAY UNDERGROUND & SITE WORK, INC.**

**ARTICLE II - PRINCIPAL BUSINESS ADDRESS:**

The principal place of business and mailing address of the Corporation is 32 Industrial Court, Freeport, Florida 32439.

**ARTICLE III - COMMENCEMENT AND DURATION:**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - PURPOSE:**

The corporation is organized for the purpose of transacting any and all lawful business.

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#### **ARTICLE V - STATED CAPITAL:**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE VI - PREEMPTIVE RIGHTS:**

Each shareholder, upon the issuance or sale of either new or treasury stock for cash, property, or services, in payment of either corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 32 Industrial Court, Freeport, FL 32439, and the name of the initial registered agent of the corporation at that address is WILLIAM R. WHOOLERY.

## **ARTICLE VIII - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation but shall never be less than one. The name and address of the initial director of the corporation is:

WILLIAM R. WHOOLERY  
32 Industrial Court  
Freeport, Florida 32439

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and hold harmless any present or former officer or director, or person exercising the duties of an officer or director at the request of the corporation, to the full extent now or hereafter permitted by law.

## **ARTICLE X - INCORPORATORS**

The name and address of the Incorporator to these Articles of Incorporation is:

WILLIAM R. WHOOLERY  
32 Industrial Court  
Freeport, Florida 32439


## **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

## **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these  
Articles of Incorporation this 18th day of June, 2009.

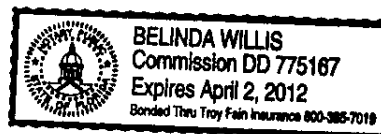
  
WILLIAM R. WHOOLERY

STATE OF FLORIDA  
COUNTY OF WALTON

Before me, the undersigned authority, an officer duly authorized to administer oaths  
and take acknowledgments, personally appeared WILLIAM R. WHOOLERY, who is  
personally known to me/or has produced \_\_\_\_\_ as  
identification, who executed the foregoing Articles of Incorporation, and he acknowledged  
before me that he executed the same freely and voluntarily for the purposes therein  
expressed.

WITNESS my hand and official seal in the county and state named above this 18th  
day of June, 2009.


  
Notary Public  
State of Florida at Large  
My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

I, the undersigned person, having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED this 18th day of June, 2009.

  
WILLIAM R. WHOOLERY  
Registered Agent

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA