# **Electronic Articles of Incorporation For**

P09000086557 FILED October 20, 2009 Sec. Of State jshivers

PRECISION ROCK & DREDGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: PRECISION ROCK & DREDGE, INC.

# **Article II**

The principal place of business address:

11923 BANYAN STREET PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11923 BANYAN STREET PALM BEACH GARDENS, FL. US 33410

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

BEN GREEN 11923 BANYAN STREET PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BENJAMIN S. GREEN

# **Article VI**

The name and address of the incorporator is:

JAMES M. GALLAGHER 864 GRANDUER AVE

SEBASTIAN, FL 32958

Incorporator Signature: JAMES M. GALLAGHER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES M GALLAGHER 864 GRANDUER AVENUE SEBASTIAN, FL. 32958 US

Title: VP RICHARD FORVOUR 1108 ALBION STREET, NW PALM BAY, FL. 32907 US

Title: VP BENJAMIN S GREEN 11923 BANYAN STREET PALM BEACH GARDENS, FL. 33410 US