

P11000105122

Florida Department of State
Division of Corporations
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.

(((H110002822163)))



H110002822163ABCX

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SCHNEIDER E&C COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

*File 2nd, after fax audit #H110002822143

L Burch DEC 12 2011

2011 DEC - 1 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
11 DEC - 9 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filer
date of submission 12/1/11

COVER LETTER

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

SUBJECT: Schnetker E&C Company, 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: Michelle Perry

Name (Printed or typed)

12000 Aerospace Ave, Suite 300

Address

Houston, TX 77034

City, State & Zip

713-852-6532

Daytime Telephone number

mperry@orionmarinegroup.com

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

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



December 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SCHNEIDER E&C COMPANY, INC.
REF: W11000060587

RECEIVED
12/01/11

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000133466 (SCHNEIDER E&C COMPANY, LLC).

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.



If you have any further questions concerning your document, please call
(850) 245-6962.

FLORIDA DEPARTMENT OF STATE

Valerie Herring
Regulatory Specialist II
New Filing Section

Division of Corporations
FAX Aud. #: H11000282216
Letter Number: 911A00027034

SCHNEIDER

E&C COMPANY, LLC

December 6, 2011

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Schneider E&C Company, LLC
 Release and Consent to Use of Name

Dear Secretary of State:

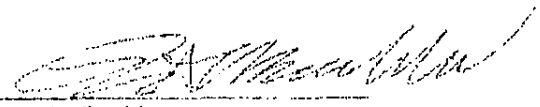
 Schneider E&C Company, LLC, a dissolved Florida limited liability company ("Schneider, LLC"), hereby releases and consents to the use of its name to Schneider E&C Company, Inc.

 Furthermore, Schneider, LLC has no interest or desire to reinstate as a Florida limited liability company.

 Therefore, we kindly request that you allow Schneider E&C Company, Inc., to incorporate as a Florida corporation thereby using the "Schneider E&C Company, Inc" name.

SCHNEIDER E&C COMPANY, LLC

By: _____


Peter R. Buchler,
as Authorized Representative of
Orion Marine Group, Inc., as a sole Member of
Schneider E&C Company, LLC

5440 W TYSON STREET
SUITE 200
TAMPA, FL 33611
813.325.2860

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC - 1 PM 4: 44

FILED

ARTICLE I NAME

The name of the corporation shall be: Schneider E&C Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Schneider E&C Company, Inc.
5440 W. Tyson Avenue
Tampa, FL 33611

Mailing address, if different is:
Schneider E&C Company, Inc.
12000 Aerospace Ave, Ste 300
Houston, TX 77034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering and Consulting Firm

ARTICLE IV SHARES

The number of shares of stock is: One Million (1,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J. Michael Pearson, CEO
Address: Schneider E&C Company, Inc.
12000 Aerospace Ave, Ste 300
Houston, TX 77034

Name and Title: Mark R. Stauffer, President, CFO & Treasurer
Address: Schneider E&C Company, Inc.
12000 Aerospace Ave, Ste 300
Houston, TX 77034

Name and Title: Peter R. Buchler, EVP, GC, CCO & Secretary
Address: Schneider E&C Company, Inc.
12000 Aerospace Ave, Ste 300
Houston, TX 77034

Name and Title: Gary L. Schneider, VP
Address: Schneider E&C Company, Inc.
5440 W. Tyson Avenue
Tampa, FL 33611

Name and Title: John A. Yaksh, Asst. Sec & Compliance Off.
Address: Schneider E&C Company, Inc.
5440 W. Tyson Avenue
Tampa, FL 33611

Name and Title: Michelle A. Perry, Assistant Secretary
Address: Schneider E&C Company, Inc.
12000 Aerospace Ave, Ste 300
Houston, TX 77034

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Peter R. Buchler
Address: 12000 Aerospace Ave, Ste 300
Houston, TX 77034

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.

By:

Stephanie Allison
Required Signature/Registered Agent

Stephanie Allison
Assistant Secretary

Date

12/1/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 2.817.155, F.S.

[Signature]
Required Signature/Incorporator

Date

12-1-2011