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DIVISION OF CORPORATIONS
13 JUL 17 AM 11:56

71-113-34546



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2013

BURLEIGH WITHERS
1763 W COMMUNITY DR
JUPITER, FL 33458

SUBJECT: FLOOD BARRIERS OF FLORIDA, INC.
Ref. Number: W13000034946

RECEIVED
13 JUL 17 PM 2:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FLOOD BARRIERS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 413A00015185

Transmittal Letter

June 25, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Florida Flood Barriers, Inc.**


Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: **Burleigh Withers**
(Individual's name)

Florida Flood Barriers, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Burleigh Withers
1763 W. Community Drive
Jupiter, FL 33458

**MAILING ADDRESS
OF CORPORATION:**

Florida Flood Barriers, Inc.
1763 W. Community Drive
Jupiter, FL 33458

ARTICLES OF INCORPORATION
of
Florida Flood Barriers, Inc.

FILED
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DIVISION OF CORPORATIONS
13 JUL 17 AM 11:56

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Florida Flood Barriers, Inc.

The corporation's principal office and mailing address is:

**1763 W. Community Drive
Jupiter, FL 33458**

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III
PURPOSE

The corporation is organized for the primary purpose of providing exterior maintenance and protection services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One – Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares”.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Burleigh Withers
1763 W. Community Drive
Jupiter, FL 33458

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Burleigh Withers	50%
1763 W. Community Drive	
Jupiter, FL 33458	

Barbara Girard	50%
2524 Blue Sage Ave.	
Coconut Creek, FL 33063	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

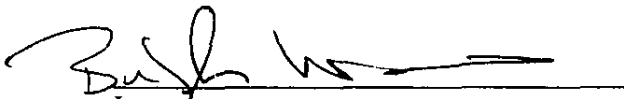
13 JUL 17 AM 11:56

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Burleigh Withers
1763 W. Community Drive
Jupiter, FL 33458

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation this
10 day of July, 2013.


Incorporator



State of Florida

County of Broward SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

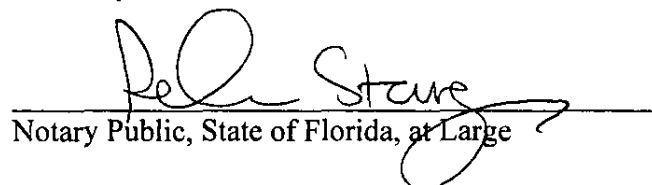
Burleigh Withers

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF,
I have hereunto affixed my hand and seal, in the State and County aforesaid, this
10 day of July, 2013.



DEBRA STANGER
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD977670
Expires 4/30/2014


Notary Public, State of Florida, at Large

13 JUL 17 AM 11:56

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Florida Flood Barriers, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**Florida Flood Barriers, Inc.
1763 W. Community Drive
Jupiter, FL 33458**

has named **Burleigh Withers**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent Signature)