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# ARTICLES OF INCORPORATION

OF

## LAKE & WETLAND MANAGEMENT- DAYTONA, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

#### ARTICLE I

The corporate name shall be LAKE & WETLAND MANAGEMENT-DAYTONA, INC.

### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 3943 Palladium Shore Drive, Boynton Beach, Florida 33436.

#### ARTICLE III

- 1. The number of shares of authorized capital stock in this corporation shall be one hundred (100) shares of common stock with a nominal or par value of \$1,00 each.
- 2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

LARRY J. BEHAR, P.A. d/b/a BEHAR LAW GROUP 888 S.E. Third Avenue Suite # 400 Fort Lauderdale, Florida 33316 Tel.: (954) 524-8888

Tel.: (954) 524-8888 Fax: (954) 524-0088

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#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual.

#### **ARTICLE VI**

The principal office of the corporation shall be 3943 Palladium Shore Drive, Boynton Beach, Florida 33436, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

#### **ARTICLE VII**

The name and street address, and the number of shares subscribed to by the initial subscribers and directors hereto, who are to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME:

ADDRESS:

NUMBER OF SHARES:

9291-9125 Québec, Inc.

3943 Palladium Shore Drive

100

Boynton Beach, Florida 33436

#### **ARTICLE VIII**

The initial registered office shall be at 888 S.E. Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be LARRYJ. BEHAR, P.A. d/b/a BEHAR LAW GROUP.

#### ARTICLE IX

1. When the stockholders so determine, any increase of the common stock shall be first offered prorate to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

THE



- 2. Any meeting of the stockholders may be held within or without the State of Florida.
- 3. Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this <u>Lin</u> day of March, 2014.

9291-9125 Québec, Inc.,

a Canadian Company

Laurier Miville Dechane, Shareholder

#### REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LARRY J. BEHAR, P.A. d/b/a BEHAR LAW GROUP

6. 0

Registered Agent

#### DISCLAIMER:

THE LAW FIRM OF LARRY J. BEHAR, P.A. d/b/e/ BEHAR LAW GROUP WILL NOT ACT AS REGISTERED AGENT OF THE ABOVE-CAPTIONED CORPORATION BEYOND THE FIRST YEAR OF INCORPORATION.

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