# 195000025776

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314 SUBJECT: B. H. DREDGING COMPANY (Proposed Corporate Name - must include suffix) Enclosed is original and one(1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$122.50 Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy **SOCOTIA43473** -03/30/05--01011--011 ####131.25 ####131.25 X \$131.25 Filing Fee & Certified Copy Certificate FROM: GENE HORNEY NAME (printed or typed) 8606 STONER ROAD Address RIVERVIEW, FL 33569 City, State & Zip

(904) 294-2972

Daytime Telephone Number

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: B. H. Dredging Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8606 Stoner Road, Riverview, Florida 33569

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock having Par Value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gene Horney 8606 Stoner Road Riverview, FL 33569

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gene Horney 8606 Stoner Road Riverview, FL 33569

Simon Burton Box 127 4989 Golden Gate Parkway Naples, FL 33999

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of 1995.

Signature

Signature Louise

Signature

State Of: Florida County Of: Collins

BEFORE ME, a notary public, personally appeared,

and

to me known to be the person described as
Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that he(they) subscribed to these
Articles of Incorporation on this

25 day of Mac, L 1997

Notary Public State of Florida

My Commission Expires:

BRUCE SIPER

My Comm Exp. 2/11/97

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Bonded By Service Ins

No. CC259168

HIPPOMARYAM

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HOSO-281-46-375

B 635-798-30-045-0

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT\REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE\REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: B. H. DREDGING COMPANY      |
|----|---|
| 2. | The mane and address of the registered agent and office is: |
|    | GENE HORNEY (Name)  |
|    | 8606 STONER ROAD  |
|    | (P.O. Box not acceptable)                                   |
|    | RIVERVIEW, FL 33569   |
|    | City\State\Zip  |
|    |   |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 familiand with and accept the obligations of my position as registered agent.

Signature of Registered Agent

3/25/75 Date

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