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PAUL M. RAKIN JEITREY J. SNEED CYNTHIA L. CATALAN

ATTORNEYS AT LAW

399 ATLANTIC BOULLNARD, SUDE 4 ATLANTIC DEACH, LL 32233

TLEEPHONE, 904 247-6265 TLUE COPY: 904 247-6535

January 19, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Beachside Consulting Engineers, Inc.

Dear Sirs:

100001696141 -01/24/96--01006--007 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed find the Articles of Incorporation for the above referenced company. Please have the corporation filed with the Secretary of State. My check for the filing fee of \$122.50 is enclosed.

Forward the corporate documents to me at the above address. Thank you for your assistance.

Sincerely yours,

Paul M. Eakin

PME//rl

Enclosure

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#### ARTICLES OF INCORPORATION

96 JAN 23 PN 1:14

OF

# BEACHSIDE CONSULTING ENGINEERS. INCLAMASSEE, FINAL

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

### ARTICLE I Name and Principal Address

The name and principal address of the corporation shall be: Beachside Consulting Engineers, Inc., 1957 Seminole Road, Atlantic Beach, Florida 32233.

# ARTICLE II Duration

This corporation shall have perpetual existence.

# ARTICLE III Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

## ARTICLE IV Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall

be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation f the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 559 Atlantic Boulevard, Suite 4, Atlantic Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is Paul M. Eakin.

### ARTICLE VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

#### NAME

#### ADDRESS

Martha L. Moore

1957 Seminole Road Atlantic Beach, Florida 32233

## ARTICLE VIII Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

#### NAME

#### ADDRESS

Martha L. Moore President, Treasurer Secretary 1957 Seminole Road Atlantic Beach, Florida 32233

### ARTICLE IX Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

#### NAME

### **ADDRESS**

Paul M. Eakin

599 Atlantic Boulevard, Suite 4 Atlantic Beach, FL 32233

# ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this <a href="#ref">1996</a>.

Paul M. Eakin

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.

Paul M. Eakin

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by PAUL M. EAKIN, who is personally known to me and/or who has produced \_\_\_\_\_\_ as identification and who did/did not take an oath, this \_\_\_\_\_ day of January, 1996.

Notary Public Printed Name:

My Commission Expires:

ANDREA W. SMITH Notary Public, State of Fiorida My comm. expires June 9, 1998 Comm. No. CC 381308

SECRETARY OF STATE AND ANASSEE FLORIDA