



THE UNITED STATES
CORPORATION
COMPANY

P970000/4287

ACCOUNT NO. : 072100000032

REFERENCE : 259053 7101672

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 1997

ORDER TIME : 9:48 AM

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ORDER NO. : 259053-005

CUSTOMER NO: 7101672

CUSTOMER: Harry Greenfield, Esq
HARRY C. GREENFIELD, P.A.

Suite 202
800 E. Merritt Island Causeway
Merritt Island, FL 32952

DOMESTIC FILING

NAME: WETLAND DESIGN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 FEB 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 13 AM 11:23
DIVISION OF CORPORATION

KR
2.13.97

FILED
97 FEB 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WETLAND DESIGN GROUP, INC.**

THE UNDERSIGNED incorporators for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

WETLAND DESIGN GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 414 Richard Road, Rockledge, Florida 32955.

ARTICLE III. PURPOSE

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to providing environmental consulting services primarily relating to wetland management.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 414 Richard Road, Rockledge, Florida 32955. The name of the initial registered agent at that address is Thomas A. DeBusk.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. This corporation shall have four (4) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. DeBusk	3208 Westchester Drive Cocoa, FL 32926
Donald M. Kent	P.O. Box 917 Ipswich, MA 01938
✓ Peter S. Burgoon	1113 Lower Sunny Slope Lane Wenatchee, WA 98801
Michael S. Rolband	14088-M Sullyfield Circle Chantilly, VA 22021

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. DeBusk President	3208 Westchester Drive Cocoa, FL 32926
Donald M. Kent Secretary, Treasurer	P.O. Box 917 Ipswich, MA 01938

ARTICLE IX. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. DeBusk	3208 Westchester Drive Cocoa, FL 32926

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of FEB., 1997.

Thomas A. DeBusk
THOMAS A. DEBUSK

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, THE UNDERSIGNED PERSON, having been named as Registered Agent and to accept service of process for the above stated corporation, hereby accept this 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 familiar with and accept the obligations of my position as Registered Agent.

BY: Thomas A. DeBusk
THOMAS A. DEBUSK

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97 FEB 13 PM 1:41
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TALLAHASSEE, FLORIDA