

P97000020275



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 278593 11027A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 3, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 278593-005

CUSTOMER NO: 11027A

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-03/03/97--01073--013
****122.50 ****122.50

CUSTOMER: Ms. Mikey Schuh
JAMES W. ELKINS, P.A.

Suite 303
1000 Tamiami Trail, North
Naples, FL 34102

DOMESTIC FILING

NAME: BC WETLANDS, INC.
~~WETLANDS MITIGATION BANK, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

W97-4930
K.R. MAR - 3 1997

K.R. MAR - 5 1997

FILED
97 MAR - 3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

RESUBMIT

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

Please give original
submission date as file date.

SUBJECT: WETLANDS MITIGATION BANK, INC.
Ref. Number: W97000004930

We have received your document for WETLANDS MITIGATION BANK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

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 (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00010883

RECEIVED
MAR -5 AM 11
56

**ARTICLES OF INCORPORATION
OF
BC WETLANDS, INC.**

FILED
97 MAR -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **BC WETLANDS, INC.**.

The address of the principal office and place of business of this corporation is 1000 Tamiami Trail North, Suite 303, Naples, Florida 34102, and the mailing address of the corporation is the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation is 1000 Tamiami Trail North, Suite 303, Naples, Florida 34102, and the name of the initial registered agent of the corporation at that address is **JAMES W. ELKINS**.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his/their successor is elected or appointed is (are):

James W. Elkins
Director and President

1000 Tamiami Trail North, Suite 303
Naples, Florida 34102

ARTICLE VII. INCORPORATOR

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

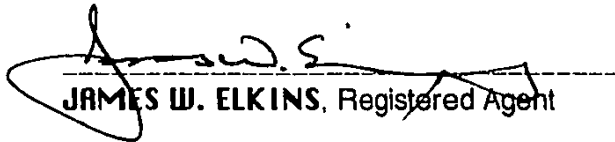
James W. Elkins
James W. Elkins, P.A.
1000 Tamiami Trail North, Suite 303
Naples, Florida 3412

In Witness Whereof, the undersigned has hereunto set his hand and seal
on 4 March 1997.

 [L.S.]
JAMES W. ELKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as Registered Agent in the above and foregoing Articles,
JAMES W. ELKINS is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

 _____
JAMES W. ELKINS, Registered Agent

FILED
97 MAR -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA