

**P97000025737**

**Eckert Seamans**

Requestor's Name

**200 W. College Ave.**

Address

**Tallahassee FL 32301**

City/State/Zip

Phone # **222-**

**Office 2515**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. **Florida Wetlands Bank, Inc.**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Pick up time **please call**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**297-5983**

Terry Madigan  
 Eckert Seamans  
 Requestor's Name  
 200 W. College Ave  
 Address  
 Tallahassee 32301 222-2555  
 City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Florida Wetlands Mitigation, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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File 15+



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 14, 1997

**ECKERT SEAMANS**  
200 WEST COLLEGE AVENUE  
TALLAHASSEE, FL 32301

**SUBJECT: FLORIDA WETLANDSBANK, INC.**  
Ref. Number: W97000005983

We have received your document for FLORIDA WETLANDSBANK, 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 897A00013040

**ARTICLES OF INCORPORATION  
OF**

**FLORIDA WETLANDS MITIGATION, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**FLORIDA WETLANDS MITIGATION, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$.10 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**Lew J. Lautin  
1800 North Douglas Road  
Suite 203  
Pembroke Pines, Florida 33024**

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## **ARTICLE VI**

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

**David L. John**  
1800 N. Douglas Road  
Suite 203  
Pembroke Pines, Florida 33024

**George I. Platt, III**  
450 East Las Olas Boulevard  
Suite 800  
Fort Lauderdale, Florida 33301

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

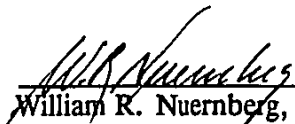
William R. Nuernberg  
Eckert Seamans Cherin & Mellott  
701 Brickell Avenue, Suite 1850  
Miami, Florida 33131

## **ARTICLE VIII**

The mailing address of the corporation is:

Florida Wetlands Mitigation, Inc.  
1800 North Douglas Road  
Suite 203  
Pembroke Pines, Florida 33024


Executed this 20th day of March, 1997.

  
\_\_\_\_\_  
William R. Nuernberg, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of FLORIDA WETLANDS MITIGATION, INC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 20<sup>th</sup> day of March, 1997.

  
Lew J. Lautin

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