Bradbeel & Associates, Inc.

1307 East Normal

A Professional Accounting Firm

Karen Bradbeer - EA\*, ABA\*, ATA\* Sandra King - ABA\* Karen DeVane 1307 East Normandy Boulevard, Suite 1 Deltona, Florida 32725

Tel: 407/ 574-8488 Fax: 407/ 574-8577

December 15, 1997

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200002374692--6 -12/17/97--01045--012 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: Florida Silt Fencing, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the above referenced corporation.

A check in the amount of \$122.50 has been enclosed as required for incorporation fees. Please forward the filed incorporation paperwork to the address above.

If you require additional information please feel free to contact our office. Thank you for your assistance regarding this matter.

Sincerely,

Sandra King Accountant

/slk enclosures (2) Articles of Incorporation Check #4036 for \$122.50

cc: Florida Silt Fencing, Inc.

SECRETARY OF STATE BIVISION OF CORPORATIONS

12-17-97

SECOND OF STATIONS SECOND OF 11.19

# ARTICLES OF INCORPORATION OF FLORIDA SILT FENCING, INC.

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I- NAME

The name of the corporation is FLORIDA SILT FENCING, INC.

## ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

# ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

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#### ARTICLE VII-BOARD OF DIRECTORS

The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows:

PRESIDENT: BILLY DEVANE , JR.

The name and address of the Incorporator of these Articles of Incorporation is BILLY DeVANE, JR., 1145 N. OLD MILL DRIVE, Deltona, Fl. 32725.

## ARTICLE VIII-INDEMNIFICATION

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

## ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_/O day of D&C\_\_\_\_, 199\_\_\_\_.

BILLY DEVANE, JR. Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared BILLY DeVANE, JR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this in day of when 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 9

SANDEA L. KING
MY COMMECCIE # CC 666990
EXPIRES: Sectioner 14, 2001
Bonded Thru Notary Public Underwriters

# ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is BILLY DeVANE, JR.

The mailing address of the Corporation is 1307 E. NORMANY BLVD., DELTONA, FL. 32725.

The registered address of the principal office of the Corporation is 1145 N. OLD MILL DRIVE, DELTONA, FL. 32725.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: <u>Dec 10, 1997</u>

BILLY DEVANE, J

(REGISTERED AGENT)

SECRETARY OF STATIONS
OF THE CORPORATIONS
OF THE CORPORATIONS