

P98000062635

TRANSMITTAL LETTER

EFFECTIVE DATE

5/6/98

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

900002586609--7  
-07/13/98--01071--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SHORELINE ENVIRONMENTAL SYSTEMS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00     \$78.75     \$122.50     \$131.25

FROM: TIM HOWARD  
Name (printed or typed)  
3128 BEACH BLVD  
Address  
JAX FL 32207  
City, State & Zip  
904 398 1710  
Daytime Telephone number

FILED  
98 JUL 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 16 1998

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
7/6/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SHORELINE ENVIRONMENTAL SYSTEMS, INC. Corporate existence shall commence on JULY 6, 1998.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5569-6 BOWDEN RD, JACKSONVILLE, FL 32216.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: KEITH FERGUSON, 5569-6 BOWDEN RD, JACKSONVILLE, FL 32216.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: KEITH FERGUSON, 5569-6 BOWDEN RD, JACKSONVILLE, FL 32216.

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of July, 1998

  
\_\_\_\_\_  
KEITH FERGUSON

FILED  
98 JUL 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SHORELINE ENVIRONMENTAL SYSTEMS, INC

2. The name and address of the registered agent and office is:

KEITH FERGUSON  
5569-6 BOWDEN RD  
JACKSONVILLE, FL 32216

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.

  
Signature

7.6.98  
Date