

P98000063442

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: July 14, 1998

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

600002590666--4
-07/16/98--01058--018
*****70.00 *****70.00

RE: AMERICAN EROSION OF ORLANDO, INC.

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for AMERICAN EROSION OF ORLANDO, INC. A check# 1681 for seventy dollars is enclosed. Please send the letter of confirmation to Albert Barashick, 9781 S. Orange Blossom Trail, Suite 3, Orlando, FL 32837, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosed
original Articles
original Registered Agent

Virginia Bell
AUTHORIZATION BY PHONE TO
CORRECT RA Name
DATE 7-20-98
DOC. EXAM. CB

98 JUL 16 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
GAVE

CB
7-20-98
H

ARTICLES OF INCORPORATION

FOR

AMERICAN EROSION CONTROL OF ORLANDO, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN EROSION CONTROL OF ORLANDO, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

9781 South Orange Blossom Trail, Orlando, FL 32837

ARTICLE III PURPOSE

erosion control planning

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

ARTICLE V OFFICERS

ALBERT BARASHICK, President

ARTICLE VI STOCKS

There will be 1000 shares of common stock with no par value

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

FILED
98 JUL 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

MARIO GARCIA of Pappas and Garcia, Counselors at Law, 222 East Robinson Street, Suite 540, Landmark Center II, Orlando, FL 32802.

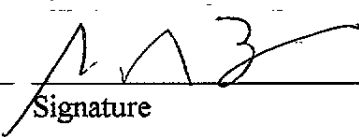
ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: ALBERT BARASCHICK at 9791 South Orange Blossom Trail, Suite 24, Orlando, FL 32837, signed as Incorporator has executed these Articles of Incorporation this 13 day of July, 1998.

Signature of the Incorporator


ALBERT BARASCHICK

typed name of Incorporator


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:
American Erosion Of Orlando, Inc.
9781 S. Orange Blossom Trail Suite 24, Orlando, FL 32837.
2. The name and address of the registered agent and office is:

MARIO GARCIA, of PAPPAS and GARCIA, Counselors at Law, 225 E. Robinson St. suite 540, Landmark Center II, Orlando, FL 32802-2529.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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: 

DATE: July 13, 1998

FILED
98 JUL 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA