

P98000065739



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 905390 152759A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 1998

ORDER TIME : 1:15 PM

ORDER NO. : 905390-025

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, P.A.

995 North Collier Boulevard

Marco Island, FL 33937

500002599885--2

DOMESTIC FILING

NAME: BEACHMASTER CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 3:18

FILED
98 JUL 27 PM 2:18
DIVISION OF CORPORATIONS
7/27/98

**ARTICLES OF INCORPORATION
OF**

BEACHMASTERS CORPORATION

FILED
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DIVISION OF CORPORATIONS
98 JUL 27 PM 3:18

ARTICLE I - NAME

The name of this corporation is BEACHMASTERS CORPORATION.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of an environmental remediation service business and all activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1440 Butterfield Court, Marco Island, Florida 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may

be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Marcelle L. Turner	1440 Butterfield Court, Marco Island, FL 34145
Patrick D. Turner	1440 Butterfield Court, Marco Island, FL 34145

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 North Collier Boulevard, Marco Island, Florida 34145

John A. Nold
John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of BEACHMASTERS CORPORATION, acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 24th day of July, 1998, by John A. Nold, personally known to me, as Incorporator.



My Commission Expires:

Lisa M. Hall
Notary Public
LISA M. HALL
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BEACHMASTERS CORPORATION, at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 24, 1998.

John A. Nold
John A. Nold