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2610 Gordon Street  
Mulberry, FL 33860

March 23, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation  
Florida Pump and Dredge, Inc.

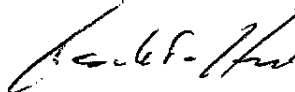
Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for filing. Also enclosed is a check in the amount of \$78.75 to cover the following fees:

Filing fee	-	\$35.00
Registered Agent fee	-	35.00
Certified copy	-	<u>8.75</u>
Total	-	\$78.75

Please file the Articles and return a certified copy to me in the enclosed, prepaid overnight envelope. Thank you for your assistance in this regard.

Very truly yours,



Jack T. Harris

Enclosures:  
Articles of Incorporation  
Check for \$78.75  
Return Envelope

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 30 AM 9:18

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ARTICLES OF INCORPORATION

OF

FLORIDA PUMP AND DREDGE, INC.

The undersigned, acting as incorporator of FLORIDA PUMP AND DREDGE, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FLORIDA PUMP AND DREDGE, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

101 West Palmetto Street  
Arcadia, Florida 34266

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of the Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 West Palmetto Street, Arcadia, Florida 34266, and the name of the corporation's initial registered agent at that address is Jack T. Harris.

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#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Jack T. Harris	101 West Palmetto Street Arcadia, Florida 34266
Anthony L. Holden	101 West Palmetto Street Arcadia, Florida 34266

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jack T. Harris	101 West Palmetto Street Arcadia, Florida 34266

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of this 26<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
Jack T. Harris  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted:

That FLORIDA PUMP AND DREDGE, INC. desiring to organize under  
the laws of the State of Florida with its initial registered  
office, as indicated in the Articles of Incorporation, at 101 West  
Palmetto Street, Arcadia, Florida 334266, State of Florida, has  
named Jack T. Harris, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
corporation named above, at the place designated in this  
certificate, I agree to act in that capacity, to comply with the  
provisions of the Florida Business Corporation Act, and am familiar  
with, and accept, the obligations of that position.

  
\_\_\_\_\_  
Jack T. Harris

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