

P99000034489

Bodo Muth
2023 North Atlantic Avenue #226
Cocoa Beach, FL 32931

March, 22 1999

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-03/25/99-01112--001
*****70.00 *****70.00

Secretary of State of Florida
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: BREVARD SEAWALLS

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the captioned corporation. A check in the amount of \$ 70.00 for filing fee is also enclosed.

Please approve and file the original and return a copy to my address.

Thank you for your assistance in this matter.

Very truly yours,


BODO MUTH

SHARON

APR 15 1999

W99-7646

FILED
99 APR 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

BODO MUTH
2023 N. ATLANTIC AVE, #226
COCOA BEACH, FL 32931

SUBJECT: BREVARD SEAWALLS, INC.
Ref. Number: W99000007640

We have received your document for BREVARD SEAWALLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article VII states there will be TWO director(s), whereas ONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 199A00016056

ARTICLES OF INCORPORATION
OF
Brevard Seawalls, Inc.

FILED
99 APR 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida, and further agrees to the following conditions of said corporation.

ARTICLE I

NAME

The name of the corporation is: **Brevard Seawalls, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing the date of the filing of these Articles.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transaction of any or all lawful business.

ARTICLE IV

AUTHORIZED STOCK

The corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of one cent (\$.10) per share.

ARTICLE V

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is ; 2023 North Atlantic Avenue # 226, Cocoa Beach, FL 32931; and the name of the initial registered agent of this corporation is: Bodo Muth, 2023 North Atlantic Avenue # 226, Cocoa Beach, FL 32931

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address or the initial director of this corporation is:

BODO MUTH

2023 North Atlantic Avenue # 226,
Cocoa Beach, FL 32931

ARTICLE VIII

INCORPERATOR

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

BODO MUTH

2023 North Atlantic Avenue # 226,
Cocoa Beach, FL 32931

ARTICLES IX

OFFICERS

The officers of the corporation shall initially consist of a President, and Secretary/Treasurer and such others as may be deemed appropriate and provided for in the By-Laws.

The names of the persons who are to initially serve as such officers are:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	BODO MUTH
SECRETARY/TREASURER	BODO MUTH

ARTICLE X

RESTRICTIONS ON TRANSFER OF STOCK

The shares of Capital Stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

<u>NAME</u>	<u>SHARES</u>
BODO MUTH	100

Shareholders shall not divest themselves of the shares without first giving the other shareholder the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of the offer to sell, to either reject or purchase the shares offered for sale. The terms, agreements, and conditions for offering and/or acceptance for the sale of such shares among and between the shareholders shall be more specifically defined in the By-Laws of the corporation.

ARTICLE XI

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever

consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the majority vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by the vote of a majority of the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

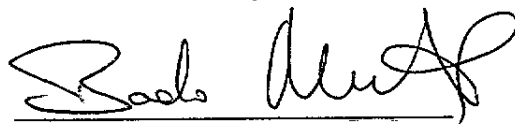
ARTICLE XII

MANAGEMENT OF THE CORPORATION

BY THE BOARD OF DIRECTORS

All management powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 10 day of APRIL, 1999

A handwritten signature in black ink, appearing to read 'Bodo Muth', written over a horizontal line.

BODO MUTH

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of incorporation were acknowledged before me this 10 day of
April, 1999 by _____, who is personally known to me or who produced
_____ as identification

Anita Szczecinna

NOTARY PUBLIC

Commission Expires: Nov. 02. 2002



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the
above-stated corporation at the place designated in Article VI of these Articles of
Incorporation, 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

Bodo Muth

BODO MUTH
2023 North Atlantic Avenue #226
Cocoa Beach, FL 32931

Date: 4-9-99

FILED
99 APR 15 AM 9:37
TALAHASSEE, FLORIDA
CLERK OF STATE