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Requester's Name

Laurel A. Egan  
224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

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-05/26/00-01077-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA  
00 MAY 26 AM 10:46  
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- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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ARTICLE OF INCORPORATION  
OF  
Habitat Restoration Resources, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: Habitat Restoration Resources, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III  
Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV  
Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$.01 per share. The sum the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation shall not be divided into classes.

ARTICLE V  
Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid either in cash, or property, or in shares of the capital stock of the corporation.

**ARTICLE VI**  
**Place of Business**

The principle office of the corporation will be located at:

224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

**ARTICLE VII**  
**Initial Registered Office and Registered Agent**

The address of the initial registered office is:

224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

The name and address of the initial Registered Agent of the corporation is:

Laurel A. Egan  
224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have (2) two directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The name addresses of the initial board of directors of this board of directors are:

Robert J. Egan  
224 NE 47<sup>th</sup> Street  
Ft. Lauderdale, Florida 33064

Laurel A. Egan  
224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

**ARTICLE IX**  
**Actions of Directors Without Meeting**

The Directors of this corporation may take action by written consent provided by law.

**ARTICLE X**  
**Meetings by Conference Telephone**

The members of the Board of Directors may participate in regular special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII  
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 23 day of May 2000

  
Laurel A. Egan

STATE OF FLORIDA

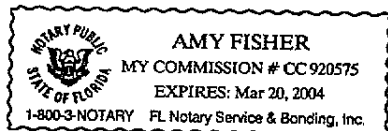
SS:  
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Laurel A. Egan, to me well known to be the person described in the above in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and seal this 23<sup>rd</sup> day of MAY 2000

  
NOTARY PUBLIC,  
STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF RESIDENT AGENT  
FOR  
Habitat Restoration Resources, Inc.

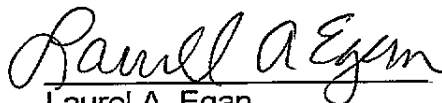
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TALLAHASSEE, FLORIDA

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I, Laurel A. Egan, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. My current address is:

224 NE 47<sup>th</sup> Street  
Pompano Beach, Florida 33064

  
Laurel A. Egan