

Law Offices

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New York	West Palm Beach

January 11, 2000

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

100003097761--4
-01/13/00--01064--016
*****70.00 *****70.00

Re: FLEIS & BENNETT ENGINEERING, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and acceptance of registered agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

/ads
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 AM 9:30

MEL1 #437600 v1



ARTICLES OF INCORPORATION

OF

FLEIS & BENNETT ENGINEERING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 13 AM 9:30

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

FLEIS & BENNETT ENGINEERING, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

1090 Highway A1A, Suite 212
Satellite Beach, Florida 32937

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

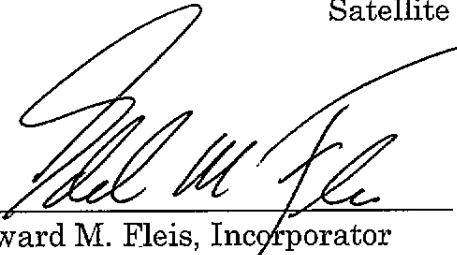
Patrick F. Healy, Esq.
1499 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 AM 9:30

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

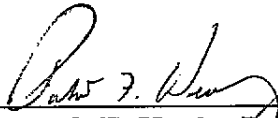
Edward M. Fleis
1090 Highway A1A, Suite 212
Satellite Beach, Florida 32937



Edward M. Fleis, Incorporator

Dated: January 7, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.



Patrick F. Healy, Registered Agent

Dated: January 7, 2000