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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

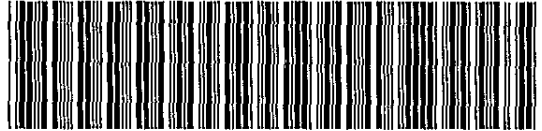
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ALLAN L. HOFFMAN, P.A.
ATTORNEY AT LAW
1610 Southern Blvd.
W. Palm Beach, FL 33406-3242
561-478-7066 fax 478-7067
email alh1@juno.com
Thursday, September 4, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: ENG, Inc.
My File: 02-27

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for the above named corporation together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,



Allan L. Hoffman

Enclosure

ARTICLES OF INCORPORATION
FOR
ENG, INC.

FILED

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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the Corporation is ENG, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 312 S. Congress Avenue, West Palm Beach, Florida 33406, and its initial registered agent at such address is Gary A. Odle.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is: Gary A. Odle and Erik Bryson, both of 312 S. Congress Avenue,, West Palm Beach, Florida 33406. It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is: Gary A. Odle and Erik Bryson, both of 312 S. Congress Avenue, West Palm Beach, Florida 33406.

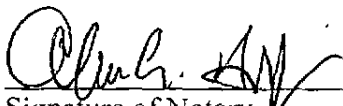
Executed by the undersigned at West Palm Beach, Florida this 30 day of Sept 2003.


Gary A. Odle


Erik Bryson

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of Sept, 2003, by Gary A. Odle and Erik Bryson who are personally known to me or who have produced 1628-201-69170 (type of identification) as identification and who did take an oath.


Signature of Notary



Allan L. Hoffman
Commission # CG 896057
Expires Jan. 31, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Atlantic Bonding Co., Inc.
Bonded Thru
Expires Jan. 31, 2004
Commission # CG 896057
Allan L. Hoffman



RESIDENT AGENT CERTIFICATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

ENG, Inc.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

312 S. Congress Ave., W. PALM BEACH, FLORIDA 33416 NAMED

Gary A. Odle

LOCATED AT
312 S. Congress Avenue
W. Palm Beach, Florida 33406

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
CORPORATE OFFICER GARY ODLE

TITLE President
DATE: ~~October~~ 3, 2003
September

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
RESIDENT AGENT GARY ODLE

DATE: ~~July~~ _____, 2003
September 3,

03 SEP - 8 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED