

P95000047338

**FOWLER, BARICE & FEENEY**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

JAMES A. FOWLER  
CAROLE JOY BARICE  
THOMAS C. FEENEY, III  
MARY L. SNEED

EMPIRE BUILDING  
28 W. CENTRAL BLVD.  
ORLANDO, FLORIDA  
32801

TELEPHONE: (407) 425-2684  
TELEFAX: (407) 425-2690

June 13, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: WTL ENGINEERING, INC.

Please find enclosed a check for \$ 122.50 to record Articles of Incorporation for WTL Engineering, Inc. This check replaces our previous one (see attached). The above documents are still in your possession.

A self-addressed, stamped envelope is included for your convenience. If you have any questions, please do not hesitate to call.

Very truly yours,

**FOWLER, BARICE & FEENEY, P.A.**

  
Karen Rafter  
Legal Assistant

900001514709  
-06/15/95--01119--005  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

FILED  
95 JUN 15 AM 10:48  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 7, 1995

**KAREN RAFTER, LEGAL ASSISTANT**  
28 W CENTRAL BLVD  
ORLANDO, FL 32801

**SUBJECT: WTL ENGINEERING, INCORPORATED**  
Ref. Number: W95000011570

We have received your document for WTL ENGINEERING, INCORPORATED and your check(s) totaling \$255.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$255.00 to be replaced by one in the correct amount of \$122.50.

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 495A00028014



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 7, 1995

**KAREN RAFTER, LEGAL ASSISTANT**  
**28 W CENTRAL BLVD**  
**ORLANDO, FL 32801**

**SUBJECT: WTL ENGINEERING, INCORPORATED**  
**Ref. Number: W95000011570**

We have received your document for **WTL ENGINEERING, INCORPORATED** and your check(s) totaling \$255.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$255.00 to be replaced by one in the correct amount of \$122.50.

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 495A00028014

795000047338

**FOWLER, BARICE & FEENEY**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

JAMES A. FOWLER  
LE JOY BARICE  
THOMAS C. FEENEY, III  
MARY L. SNEED

EMPIRE BUILDING  
28 W. CENTRAL BLVD.  
ORLANDO, FLORIDA  
32801

TELEPHONE: (407) 425-2684  
TELEFAX: (407) 425-2690

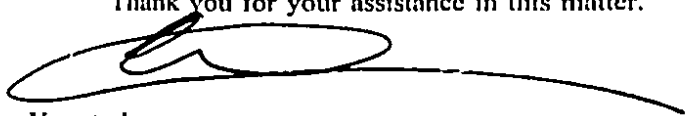
May 31, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Retain!!!  
document send  
back check*

Please find enclosed a check for \$ 245.00 for filing Articles of Incorporation for **WTL Engineering, Inc.**, including a certified copy to be sent to our office. This fee should also cover filing the Certificate designating Registered Agent for the corporation and a certified copy of this document.

Thank you for your assistance in this matter.



Very truly yours,

**FOWLER, BARICE & FEENEY, P.A.**

Karen Rafter  
Legal Assistant

FILED  
95 JUN 15 11:19 AM  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

B. REGISTER JUN - 7 1995

122.50 255.00  
855, 593, 671  
W95-11570

**ARTICLES OF INCORPORATION**  
**OF**  
**WTL ENGINEERING, INCORPORATED**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be:

**WTL ENGINEERING, INCORPORATED**

The address of the principal office of this corporation shall be

**1150 Anderson Street, Clermont, Florida 34711**

RECORDED  
MAY 15 1980  
CLERK OF CIRCUIT COURT  
CLERMONT, FLORIDA

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at 10 cents par

value. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the Stockholders. All or any part of the said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued, shall be paid and shall be non-assessable.

#### **ARTICLE IV. REGISTERED OFFICE**

#### **AND INITIAL REGISTERED AGENT**

The street address of the registered office of the corporation shall be

**1150 Anderson Street, Clermont, Florida 34711**

and the name of the initial Registered Agent of the corporation at that address is:

**WILLIAM T. LINDEMANN**

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State, and is to exist perpetually.

#### **ARTICLE VI. BOARD OF DIRECTORS**

All corporate powers, business and affairs of the corporation shall be exercised and managed by or under the authority and direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of

the Board of Directors is:

**WILLIAM T. LINDEMANN**  
1150 Anderson Street, Clermont, Florida 34711

### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**WILLIAM T. LINDEMANN**  
President, Vice-President and Treasurer  
1150 Anderson Street, Clermont, Florida 34711

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is

**WILLIAM T. LINDEMANN**  
1150 Anderson Street, Clermont, Florida 34711

### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or appeal Bylaws shall be vested in the Board of Directors or shareholders.

### **ARTICLE X. INDEMNIFICATION**

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

**ARTICLE XI. PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

**ARTICLE XII. AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

***IN WITNESS WHEREOF***, the Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 1995.

**INCORPORATOR:**

*William T. Lindemann*  
**WILLIAM T. LINDEMANN**

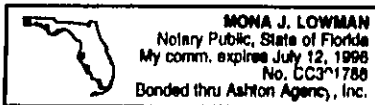


STATE OF FLORIDA

COUNTY OF Lake

The foregoing instrument was acknowledged before me this 30 day of May, 1995, by WILLIAM T. LINDEMANN.

Mona J. Lowman  
NOTARY PUBLIC (Signature)



MONA J. LOWMAN

(Printed Name of Notary Public)

Personally Known to Me

Produced Identification of \_\_\_\_\_

# WTL ENGINEERING, INCORPORATED

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

In compliance with Section 48.091 of Florida Statutes, the following is submitted:

**WTL ENGINEERING, INCORPORATED**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Clermont, State of Florida, has named **WILLIAM T. LINDEMANN, 1150 Anderson Street, Clermont, Florida, 34711**, as agent to accept service of process within the State of Florida.

### ACKNOWLEDGEMENT:

Having been named as Registered Agent, and to accept service of process for the above-named 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.

#### REGISTERED AGENT:

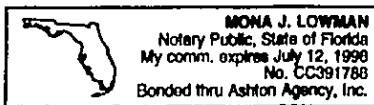
William T. Lindemann  
**WILLIAM T. LINDEMANN**

Dated this 30<sup>th</sup> day of May, 1995.

STATE OF FLORIDA  
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 30 day of

May, 1995, by **WILLIAM T. LINDEMANN**.



Mona J. Lowman  
**NOTARY PUBLIC (Signature)**

MONA J. LOWMAN  
**(Printed Name of Notary Public)**

Personally Known to Me

Produced Identification of \_\_\_\_\_

1995 MAY 30 11 00 AM