

H96000012707 LLOYD GRANET ESCOIRE PAGE 01

9/11/96 3:24 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012707 1))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: LLOYD GRANET
074632001025

ACCT#:

CONTACT: LLOYD GRANET
PHONE: (407) 368-3575 - 561-447-0700
(407) 447-0701 - 561-447-0701

FAX #:

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 SEP 11 PM 12:03

NAME: SHEA ENGINEERING SERVICES, INC.
AUDIT NUMBER.....H96000012707
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
96 SEP 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000012707
Box # 525431
(561) 447-0700
(561) 447-0701-FAX

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6189
Boca Raton, FL 33427

6910A-42415
Dana
9/12/96

H 96000012707

ARTICLES OF INCORPORATION
OF
SHEA ENGINEERING SERVICES, INC.

FILED
STATE OF FLORIDA
SEP 11 1996
11:12:03
TALLAHASSEE

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

ARTICLE I. NAME

The name of the corporation is Shea Engineering Services, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 15734 113th Trail North, Jupiter, Florida 33478-6717.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Gary Shea.

The address of the registered office of the corporation is 15734 113th Trail North Jupiter, Florida 33478-6717.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: Gary Shea, 15734 113th Trail North Jupiter, Florida 33478-6717.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

H 96000012707
BOX # 525431
(561) 447-0700
(561) 447-0701 - FAX
Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6189
Boca Raton, FL 33427

H90000019707

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Gary Shea, 15734 113th Trail North Jupiter, Florida 33478-6717.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

[Signature]
Incorporator

9/11/96
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Gary Shea, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.

[Signature]
Notary Public State
of Florida at Large
Commission expiration:

MARTHA ARONOWITZ
MY COMMISSION # 00420268 EXPIRES
November 19, 1998
I AM A MEMBER OF THE FLORIDA
NOTARY PUBLIC ASSOCIATION, INC.



(Notary Seal)

H90000019707
Box # 525431
(561) 447-0700
(561) 447-0701 - FAX

Lloyd Granet, Esq.
5200 Town Cir. Cir. #301
Post Office Box 6188
Boca Raton, FL 33427

H-960000/12707

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Shea Engineering Services, Inc..
- 2. The name and address of the registered agent and office is:

Gary Shea
15734 113th Trail North Jupiter, Florida 33478-6717

SIGNATURE: [Signature]

TITLE: PRESIDENT

DATE: 9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 12:03

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: [Signature]
Gary Shea

DATE: 9/11/96

H-960000/12707
BAR # 535431
(561) 447-0700
(561) 447-0701

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6189
Boca Raton, FL 33427