

Attorneys at Law CRYSTAL TREE CENTRE, SUITE 435 97 JUN 12 PM 1: 09

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PLEASE REPLY TO.

OF COUNSEL

WARREN E. AVIS, JR.º DEBORAH K. AVIS"

MARINA D. PETILLO"

RICHARD D. GROW'A

THEODORE T. TARONE

ALSO ADMITTED IN MICHIGAN "ALSO ADMITTED IN SOUTH CAROLINA

"ALSO ADMITTED IN NEW YORK

AALSO ADMITTED IN DISTRICT OF COLUMBIA

June 10, 1997

North Palm Beach

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300002209653---06/12/97--01009--006 *****78.75 *****78.75

Re: BUSCH ENGINEERING SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee \$35.00 Certificate of Good Standing 8.75 Registered Agent Designation 35.00

\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

Warren E. Avis, Jr.

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 12 PH 1:09

BUSCH ENGINEERING SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

BUSCH ENGINEERING SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6 Rabbits Run, Palm Beach Gardens, FL 33418

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Warren A. Busch 6 Rabbits Run, Palm Beach Gardens, FL 33418 4.0

ARTICLE V

INCORPORATOR

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

Warren A. Busch 6 Rabbits Run, Palm Beach Gardens, FL 33418

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

Warren A. Busch 6 Rabbits Run, Palm Beach Gardens, FL 33418

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this _______ day of _______, 1997.

Warren A. Busch, Incorporator

STATE OF FLORIDA)	
)	SS
PALM BEACH COUNTY)	

Before me personally appeared Warren A. Busch, to me well known to be the person described and who produced <u>FLA DL. B2DO</u>—

<u>881-60-413-0</u> as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this Thomas of 1997.

Notary Public, State of Florida at Large

Name of Acknowledger

My Commission Expires:

OFFICIAL NOTARY SEAL MARGARET E BUSH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCM 1900 MY COMMISSION EXP, MAR. 30,2010

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE 97 JUN 12 PM 1:09

Pursuant to the provisions of section 607.9501, Floridate Statutes, the undersigned corporation, organized under ATMANTENER FLORIDA 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:

BUSCH ENGINEERING SERVICES, INC.

2. The name and address of the registered agent and office is:

Warren A. Busch 6 Rabbits Run, Palm Beach Gardens, FL 33418

6 Rabbits Run,	ратт веас	n Gardens,	FL 33418
	SIGNATURE	Wan	Burl
	TITLE	PRESIDENT	
	DATE	JUNE 9	,1997
HAVING BEEN NAMED AS OF PROCESS FOR THE DESIGNATED IN THI APPOINTMENT AS REGI CAPACITY. I FURTHE ALL STATUTES RELATION OF MY DUTIES, AND OBLIGATIONS OF MY PO	ABOVE STA S CERTIFI STERED AGE R AGREE TO NG TO THE P O I AM FA OSITION AS	ATED CORPOR CATE, I SINT AND AGE COMPLY WIT PROPER AND COMMILIAR WIT REGISTERED Warren A. E	ATION AT THE PLACE HEREBY ACCEPT THE REE TO ACT IN THIS IN THE PROVISIONS OF COMPLETE PERFORMANCE THE AND ACCEPT THE AGENT.
	DATE	JUNE C	<u> ૧, ૧૧૦૧ </u>