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TRANSMITTAL LETTER

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

SUBJECT: Florida Association of County Engineers and Road Superintendents, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Gordon
Name (Printed or typed)
11404 SunCreek Place
Address
Temple Terrace, FL 33617
City, State & Zip
813 - 989-1261
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Association of County Engineers and Road Superintendents, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11404 SunCreek Place - Temple Terrace, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Networking with county engineers and road superintendents across the state to share information and solve common challenges; to have a voice in legislative issues.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All Directors have been elected by a quorum vote of the membership; Directors will continue to be elected by a quorum vote at each annual membership meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- P/D - Ramon D. Gavarette - Highlands County Public Works - 505 S. Commerce Ave - Sebring, FL 33870
- VP/D - Mark V. Massaro - Orange County Public Works - 4200 S. John Young Parkway - Orlando, FL 32839
- S/D - Richard Gordon - Flagler County Public Works - 1200 E. Moody Blvd. #7 - Bunnell, FL 32110
- T/D - Brian Barnes - Charlotte County Public Works - 7000 Florida St - Punta Gorda, FL 33950
- D - Robert Gordon - Hillsborough County Public Works - 601 E. Kennedy Blvd. 22nd Floor - Tampa, FL 33601

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Robert Gordon - 11404 SunCreek Place - Temple Terrace, FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Gordon - 11404 SunCreek Place - Temple Terrace, FL 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert R. Gordon
Signature/Registered Agent

May 14, 2003
Date

Robert R. Gordon
Signature/Incorporator

May 14, 2003
Date

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