

TRANSMITTAL LETTER

3/6/2000

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

PO000026320

SUBJECT:

Case O' Bourke Engineering, Inc.

(Proposed corporate name - must include suffix)

100003162801--8
-03/08/00--01096--018
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Nancy Case-O' Bourke
Name (Printed or typed)

3550 Biscayne Blvd #408
Address

Miami FL 33137
City, State & Zip

305/572-9960
Daytime Telephone number

FILED
FILED
00 MAR -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
CASE O'BOURKE ENGINEERING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: The name of the corporation shall be CASE O'BOURKE ENGINEERING, INC.

ARTICLE II: The period of its duration is perpetual.

ARTICLE III: The date and time of the commencement of the corporate existence shall be upon the filing of these articles with the Secretary of State.

ARTICLE IV: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE V: The aggregate number of shares of shares, which the corporation shall have authority to issue, is ONE THOUSAND (1,000) shares of capital stock, all of which are to have a par value equal to \$0.01 per share.

ARTICLE VI: The name and address of the incorporator is:

Nancy Case O'Bourke, P.E.
3550 Biscayne Boulevard, Suite 408
Miami, FL 33137

ARTICLE VII: The name and address of the initial registered agent is:

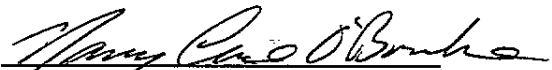
Henry V. O'Bourke, P.E.
3550 Biscayne Boulevard, Suite 408
Miami, FL 33137

ARTICLE IX: The principal office and mailing address of the corporation is:

CASE O'BOURKE ENGINEERING, INC.
3550 Biscayne Boulevard, Suite 408
Miami, FL 33137


SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR -8 AM 10:14
FILED

Dated: March 6, 2000


Nancy Case O'Bourke
Incorporator

Having been named as registered agent and 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.

Dated: March 6, 2000


Henry V. O'Bourke
Registered Agent