

P0000045672

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Engineering & Design, Inc.
(Proposed corporate name - must include suffix)

Enclose 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

500003240025--6
-05/04/00--01077--013
*****78.75 *****78.75

FROM: Mathew J. Schivinski
1530 SE 16 Place, Suite 201
Cape Coral, FL 33990
941-772-3344

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

FILED
00 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ENGINEERING & DESIGN, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be Engineering & Design, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1530 SE 16 Place, Suite 201, Cape Coral, Florida 33990.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. Such shares shall be of a single class and have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

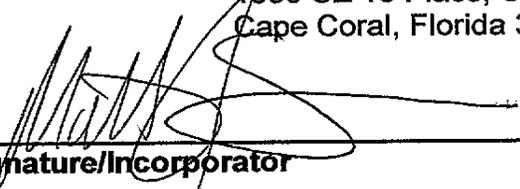
Mathew J. Schivinski
1530 SE 16 Place, Suite 201
Cape Coral, Florida 33990

FILED
00 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Mathew J. Schivinski
1530 SE 16 Place, Suite 201
Cape Coral, Florida 33990

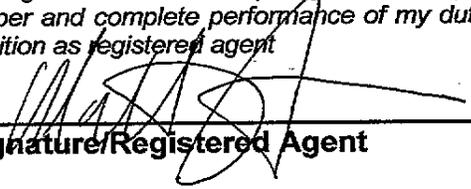


Signature/Incorporator

4-28-00

Date

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



Signature/Registered Agent

4-28-00

Date