

POOOOOO47841
W A L K E R

engineers & constructors, Inc.

Registered Professional Engineer
Florida PE 49241

Certified General Contractor
Florida CG -C057556

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-05/10/00--01050--005
*****70.00 *****70.00

May 8, 2000

DEPARTMENT OF STATE
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation of Engineer Inspections, Inc.


Enclosed are original and one (1) copy of the Articles of Incorporation for Engineer Inspections, Inc. and Check No. 10736 in the amount of \$70.00 for the Filing Fee.

The Articles of Incorporation are submitted by the following named Incorporator:

Rex R. Walker III
5241 Orange Drive
Davie, FL 33314
Telephone 954-931-6127

Your prompt attention to this submission will be appreciated. Thank you!

Sincerely,


Rex R. Walker III
Incorporator

FILED
2000 MAY 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 5/15

FILED

2000 MAY 10 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

ENGINEER INSPECTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

ENGINEER INSPECTIONS, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**5241 Orange Drive
Davie, Florida 33314**

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is

**Ten Million (10,000,000) Shares of Common Stock
[One Dollar (\$1.00) Par Value]**

which shall be designated "Common Shares".

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Initial Registered Agent of this Corporation shall be:

**Rex R. Walker III
5241 Orange Drive
Davie, Florida 33314**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1).

The names and street addresses of the initial Directors of the Corporation are as follows:

Director and Chairman of the Board of Directors shall be:

**Rex R. Walker III
5241 Orange Drive
Davie, Florida 33314**

Director and Vice-Chairman of the Board of Directors shall be:


**Patricia K. Taylor
5241 Orange Drive
Davie, Florida 33314**

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

**Rex R. Walker III
5241 Orange Drive
Davie, Florida 33314**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 8th day of May, 2000.


Rex R. Walker III, Incorporator

CERTIFICATE OF DESIGNATION

Of

REGISTERED AGENT AND REGISTERED OFFICE

Of

ENGINEER INSPECTIONS, INC.

Pursuant to provisions of Section 607.325, Florida Statutes (F.S.), the Undersigned Corporation, desiring to organize under the laws of the State of Florida, makes the following designation of the Registered Agent and the Registered Office in the State of Florida.

The Name of the Resident Agent of the Corporation is:

Rex R. Walker III

The Street Address of the Registered Office of the Corporation is:

**5241 Orange Drive
Davie, Florida 33314**

CORPORATION: ENGINEER INSPECTIONS, INC.

**CORPORATE OFFICER
AUTHORIZED TO SIGN:**


Rex R. Walker III

TITLE OF SIGNING

CORPORATE OFFICER: Incorporator, Director, and Chairman of Board

DATE OF SIGNATURE: May 8, 2000

FILED

2000 MAY 10 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT

Of

DESIGNATED REGISTERED AGENT

Of

ENGINEER INSPECTIONS, INC.

HAVING BEEN OFFICIALLY DESIGNATED by the above named Corporation as its Registered Agent to accept service of process at its Designated Registered Office, I hereby accept and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE OF REGISTERED AGENT:


Rex R. Walker III

DATE OF SIGNATURE:

May 8, 2000