

P00000071962

Karyn M. Erickson
4319 SW 86th Way
Gainesville, FL 32608
(352) 375-3712

July 24, 2000

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

900003334739--5
-07/25/00-01041-007
*****78.75 *****78.75

Re: Incorporation of ERICKSON CONSULTING ENGINEERS, INC.

Dear Sir:

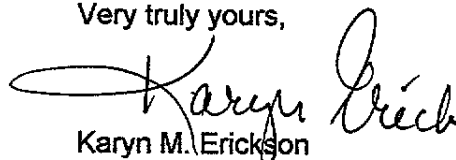
I hereby request that Erickson Consulting Engineers, Inc., be incorporated in accordance with the Florida Business Corporation Code.

Pursuant to Chapter 607 and 621 Florida Statutes (F.S.), I have enclosed the following documents and instruments:

1. Original and one conformed copy of the Articles of Incorporation;
2. Check for filing fees and Certificate of Incorporation in the amount of \$78.75 made payable to Florida Department of Revenue.

Please review and process the enclosed documents and instruments, and upon your approval of the incorporation materials, issue your Certificate of Incorporation to the undersigned at the above address.

Very truly yours,


Karyn M. Erickson
Incorporator

FILED
00 JUL 25 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

7-28
WC

ARTICLES OF INCORPORATION
OF
ERICKSON CONSULTING ENGINEERS, INC.

FILED
00 JUL 25 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation is ERICKSON CONSULTING ENGINEERS, INC.

II

The corporation is organized pursuant to the provisions of Chapter 607 and 621 Florida Statutes.

III

The corporation shall have all of the powers and shall enjoy all of the rights, privileges and immunities as provided for under Florida Statutes.

IV

The corporation is a corporation for profit and is organized for the purpose of performing Engineering and Consulting Services and any other legal purposes for which corporations may do business in the State of Florida.

V

The corporation shall have perpetual duration.

VI

The corporation shall have the authority, acting by its Board of Directors, to issue not more than ten thousand (10,000) shares of a common class stock having no par value.

VII

The corporation shall not commence business until it has received consideration of not less than Five Hundred Dollars (\$500.00) in value for the issuance of its shares.

VIII

The street address of the initial registered office of the corporation is 4319 SW 86th Way, Gainesville, Florida 32608, and the initial registered agent for service of process of said corporation shall be Karyn M. Erickson at the above specified address.

IX

The mailing address of the initial principal office of the corporation is:

4319 SW 86th Way, Gainesville, FL 32608

X

The initial Board of Directors shall consist of one member who shall be:

Karyn M. Erickson
4319 SW 86th Way
Gainesville, FL 32608

The incorporator is Karyn M. Erickson whose address is 4319 SW 86th Way, Gainesville, Florida 32608.

XI

The officers of said corporation shall be elected by the Board of Directors.

XII

The corporation shall be authorized to issue its common stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plans as it may from time to time adopt, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its first organizational meeting.

XIII

The corporation shall have the power, acting by its Board of Directors, to make distributions to its shareholders out of its capital surplus and to purchase its own shares out of its unreserved and unrestricted capital surplus available thereof.

XIV

The transferability of all shares issued to shareholders shall be restricted as to the sale, encumbrances, or conveyance upon the death of a shareholder or otherwise as defined in the applicable agreements existing among the shareholders of the corporation

XV

The shareholders shall have the power to modify or amend the by-laws.

XVI

The method of election or appointment of directors shall be determined by by-laws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on July 24, 2000.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.


KARYN M. ERICKSON
INCORPORATOR/REGISTERED AGENT