

TRANSMITTAL LETTER

P00000078368

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

SUBJECT: FLORIDA ENGINEERING COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003355532--5  
-08/14/00--01098--007  
\*\*\*\*\*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: BRADLEY J. YALLALY  
Name (Printed or typed)  
NUMBER 402, 340 SUNSET DRIVE  
Address  
FL LAUDERDALE FL 33301  
City, State & Zip  
(954) 764-2349  
Daytime Telephone number

00 AUG 14 PM 12:49  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

g 8/18/00

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE

9/4/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 14 PM 12:49

ARTICLE I NAME

The name of the corporation shall be: Florida Engineering Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Number 402, 340 Sunset Drive, Ft. Lauderdale FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide professional, technical, and administrative services for infrastructure and real property and to acquire, own, lease, develop, sell, manage, operate and maintain real property and ancillary personal property.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names(s) and address(es):

Bradley J. Yallaly, Number 402, 340 Sunset Drive, Ft. Lauderdale FL 33301	President & Board Member
Brian P. Yallaly, Number 1019, 451 Monument Road, Jacksonville FL 32225	Secretary & Board Member
Brandon C. Yallaly, Number 138, 7055 Hollister Road, Houston TX 77040	Treasurer & Board Member

ARTICLE VI REGISTERED AGENT

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

Bradley J. Yallaly, Number 402, 340 Sunset Drive, Ft. Lauderdale FL 33301.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bradley J. Yallaly, Number 402, 340 Sunset Drive, Ft. Lauderdale FL 33301

ARTICLE VIII EFFECTIVE DATE

The effective date is: September 4, 2000

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*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*

Bradley J. Yallaly  
Signature/Registered Agent

8-11-00  
Date

Bradley J. Yallaly  
Signature/Incorporator

8-11-00  
Date