

TRANSMITTAL LETTER

State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

SUBJECT:

Bowman Consulting Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003366382--2
-08/21/00--01134--016
*****78.75 *****78.75

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: Daniel E. Berndt
Name (Printed or typed)

Attention: Ann M. Floyd
P. O. Box 549

Address

Rochester MN 55903-0549

City, State & Zip

(507) 285-4230

Daytime Telephone number

Enclosures: Original & One Copy of Articles of Incorporation
Check in the sum of \$78.75.
Self-Addressed Return Envelope.

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

FILED
00 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BOWMAN CONSULTING COMPANY**

FILED
00 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons of full age for the purpose of forming a corporation pursuant to the provisions of Chapter 607 and/or chapter 621, Florida Statutes, hereby establish a corporation and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation shall be Bowman Consulting Company.

ARTICLE II. REGISTERED OFFICE

The registered office of this corporation is located at 497 East Gulf Drive, Sanibel Island, Florida 33957.

ARTICLE III. PURPOSES

The purposes for which this corporation is organized are as follows:

- A. General business purposes.
- B. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes set forth above, and to do all other things in connection with the above purposes which are not forbidden by law or by these Articles of Incorporation.
- C. To carry out the purposes set forth above in any state or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the laws thereof.

ARTICLE IV. DURATION

The duration of this corporation shall be perpetual.

ARTICLE V. INCORPORATOR

The name and post office address of the incorporator of this corporation are:

Name

Address

William D. Bowman

497 East Gulf Drive
Sanibel Island, Florida 33957

ARTICLE VI. REGISTERED AGENT

The name and Florida post office address of the registered agent are:

Name

Address

William D. Bowman

497 East Gulf Drive
Sanibel Island, Florida 33957

ARTICLE VII. AUTHORIZED SHARES

The total authorized number of shares of this corporation shall be 2,500. These shall be common stock with no par value.

ARTICLE VIII. DIRECTORS

The name and post office address of the members of the first Board of Directors of this corporation are:

Name

Address

William D. Bowman

497 East Gulf Drive
Sanibel Island, Florida 33957

ARTICLE IX. RELATED ENTITY TRANSACTIONS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or business entity shall in any way be invalidated or affected by the fact that any one or more of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation or business entity. Any director of this corporation, or any business entity with which any director may be associated, may make a contract or transact business with this corporation. Such contract or transaction will be valid, absent fraud, provided such association shall have been disclosed to the Board of Directors of this corporation.

ARTICLE X. WRITTEN ACTION

A written action by the board taken without a meeting may be signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors are present.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of August, 2000.



William D. Bowman, Incorporator

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.

Dated August 14th, 2000.



William D. Bowman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA