

P00000088763

LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING  
4400 PGA BOULEVARD, SUITE 201  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

September 15, 2000

FILED  
00 SEP 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

Re: Eengineering.com, Inc. / Incorporation  
Our File No: 1275.01

400003396404--6  
-09/18/00--01093--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

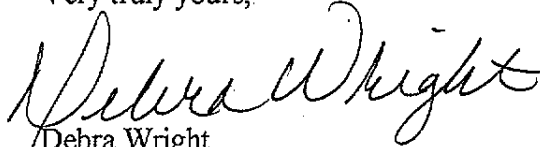
Eengineeringolutions.com, Inc. / Incorporation  
Our File No: 1274.01

Dear Sir:

With reference to the above-captioned new corporations, enclosed are the executed Articles of Incorporation together with the Certificates Designating Place of Business for Service of Process for filing in your office. Two checks each in the amount of \$70.00 is enclosed as your fee. Please stamp date the extra copies and return them to me in the enclosed self-addressed stamped envelope provided for your convenience.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,



Debra Wright  
Secretary to Jack S. Cox

JSC:dw  
Enclosures

T. Bureau SEP 20 2000

**ARTICLES OF INCORPORATION  
OF  
Eengineering.com, Inc.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I  
Name**

The name and address of the Corporation shall be:

Eengineering.com, Inc.  
11211 Prosperity Farms Road, Suite C-301  
Palm Beach Gardens, Florida 33410

**ARTICLE II  
Duration**

This Corporation shall exist in perpetuity.

**ARTICLE III  
Purpose**

The Corporation is organized for the purpose of engaging in professional engineering consulting and such other purposes as permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV  
Capital Stock**

This Corporation is authorized to issue one hundred thousand (100,000) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

**ARTICLE V  
Initial Registered Office and Agent**

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

**FILED**  
00 SEP 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Initial Board of Directors**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

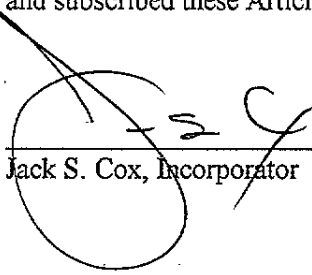
Timothy J. Messler  
11211 Prosperity Farms Road, Suite C-301  
Palm Beach Gardens, Florida 33410

**ARTICLE VII**  
**Incorporator**

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

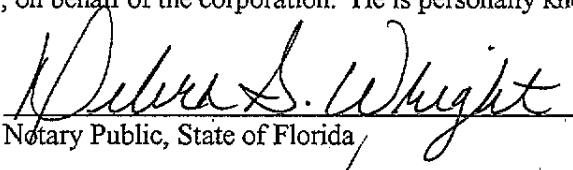
Jack S. Cox  
4400 PGA Boulevard, Suite 201  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15<sup>th</sup>  
day of September, 2000.

  
\_\_\_\_\_  
Jack S. Cox, Incorporator

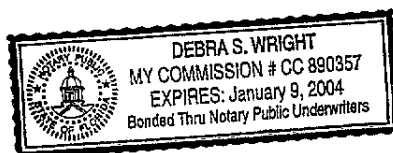
STATE OF FLORIDA       )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 2000, by Jack S. Cox as Incorporator of Eengineering.com, Inc., on behalf of the corporation. He is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

Debra S. Wright  
\_\_\_\_\_  
Printed Name of Acknowledger

Acknowledger Expiration Date and Serial No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, Engineeringolutions.com, Inc., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FILED

00 SEP 18 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
JACK S. COX, Registered Agent for  
Engineeringolutions.com, Inc.