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EFFECTIVE DATE
10-1-00

FILED

00 SEP 25 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300003402669-1

-09/25/00--01036--019

*****70.00 *****70.00

SUBJECT:

Schenck ENGINEERING, PNC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

HARVEY NORMAN SCHENCK
Name (Printed or typed)

12 Stanton Road
Address

DARIEN, CT 06820
City, State & Zip

203 655-8534
Daytime Telephone number

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

D. BROWN OCT 1 0 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

HARVEY NORMAN SCHENCK
12 STANTON ROAD
DARIEN, CT 06820

SUBJECT: SCHENCK ENGINEERING, INC.
Ref. Number: W00000023684

We have received your document for SCHENCK ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 700A00051170

ARTICLES OF INCORPORATION
OF
SCHENCK ENGINEERING, INC.

EFFECTIVE DATE
10-1-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Schenck Engineering, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 32 New Florida Ave., Beverly Hills, FL 34465
Mailing Address: 12 Stanton Road, Darien, CT 06820

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) share and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margaret Homan, 9300 Long Island Road, Brooksville, FL 34613

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Harvey Norman Schenck, 12 Stanton Road, Darien, CT. 06820

ARTICLE VI: OFFICERS & DIRECTORS

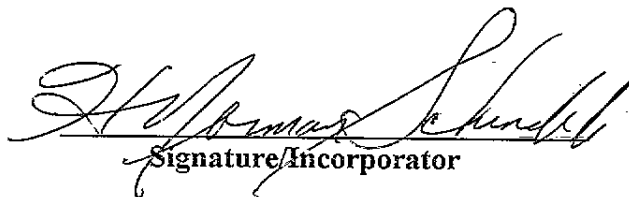
This corporation shall have (1) Officer and (1) Director. The name and address of officer and director who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Harvey Norman Schenck, 12 Stanton Road, Darien, CT 06820 - C/P/D

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on **October 1, 2000.**

PURSUANT TO FLORIDA STATUTES SECTION 607, 164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.

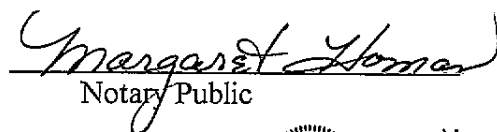

Signature/Incorporator

9/14/2000
Date
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Florida
County of Hernando

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared HARVEY NORMAN SCHENCK to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged before me that he/she executed the same.

Witness my hand in the County and State last aforesaid this 14th day of Sept, 2000


Notary Public

My Commission Expires: 6-24-2003



Margaret Homan
MY COMMISSION # CC849334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIR INSURANCE, INC.