

# WALLACE, BROWNING, CLAYTON & KRAWETZ

A Partnership of Professional Associations  
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FAMILY LAW  
REAL ESTATE  
SECURITIES LITIGATION  
and ARBITRATION

PO0000098373

October 17, 2000

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

100003428641--8  
-10/18/00--01055--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LTC Engineering Services, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation along with the \$ 70.00 filing fee.

Would you please stamp and return the copy to me following approval.

Very truly yours,

  
Robert W. Browning, Jr.

FILED  
00 OCT 18 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT 19 2000

**ARTICLES OF INCORPORATION  
OF  
LTC ENGINEERING SERVICES, INC.**

**FILED**  
00 OCT 18 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE. NAME**

The name of the corporation is LTC ENGINEERING SERVICES, INC.

**ARTICLE TWO. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE THREE. POWERS**

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

**ARTICLE FOUR. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

**ARTICLE FIVE. PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 4945 Fallcrest Circle, Sarasota, FL 34233.

**ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1800 Second St., Suite 880, Sarasota, Fl. 34236, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

**ARTICLE SEVEN. DIRECTORS AND OFFICERS**

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

**ARTICLE EIGHT. INCORPORATOR**

The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney  
1800 Second St., Suite 880  
Sarasota, Fl. 34236

**ARTICLE NINE. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of October, 2000.

  
\_\_\_\_\_  
ROBERT W. BROWNING, JR.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of October, 2000, by Robert W. Browning, Jr., who personally appeared before me and is personally known to me.

  
\_\_\_\_\_  
Notary Public




Laura Lee Dezelski  
My Commission CC923353  
Expires May 22, 2004

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
LTC ENGINEERING SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 17, 2000

  
\_\_\_\_\_  
ROBERT W. BROWNING, JR.

**FILED**  
00 OCT 18 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA