POLOCOOHITIAN DE LETTER DE

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

SUBJECT:	Engineering Consulting, Inc.				
******	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origin	nal and one(1) copy of the articl	es of incorporation and a	-04/23/()448416 0101140011 8.75 *****78.75	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM		ann, P.E.		4	
	1563 Turner St.				
	Clearwater, FL	Address 33756-6125	TALLAH		
	City, State & Zip			23	
	727-944-4480		inic Ti	2 9 3 7	
	Daytime To	elephone number	Lorio	31AIS 11:4E	

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

F4/25/01

-ARTICLÉS OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Engineering Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1563 Turner Street, Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide engineering and related services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

William J. McCann, P.E. (President) 1563 Turner St., Clearwater, FL 33756

ARTICLE VI REGISTERED AGENT

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

William J. McCann, P.E. 1563 Turner St., Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. McCann, P.E. 1563 Turner St., Clearwater, FL 33756

***************	*********
Having been named as registered agent to accept service of process for the above stated certificate, I gm-familiar with and accept the appointment as registered agent and agree	corporation at the place designated in this to act in this capacity
Mlann	4/18/01
Signature/Registered Agent	Date
D-Milann	4/18/01
Signature/Incorporator	Date