

# P01000051042

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May 14, 2001

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200004221062--3  
-05/16/01--01129--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **ENGINEERED PRODUCTS AND SERVICES, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Engineered Products and Services, Inc. Please file the original and return a certified copy to the undersigned in the enclosed stamped self-addressed envelope.

Also enclosed is my firm's check in the amount of \$78.75 representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter . If you have any questions, please feel free to give me a call.

Sincerely yours,

  
C. Geoffrey Vining

CGV/ah  
Enclosures

FILED  
01 MAY 16 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ENGINEERED PRODUCTS AND SERVICES, INC.**

**FILED**  
01 MAY 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is ENGINEERED PRODUCTS AND SERVICES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 11230 Crooked River Court, Clermont, FL 34711.

**ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 10,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is as follows:

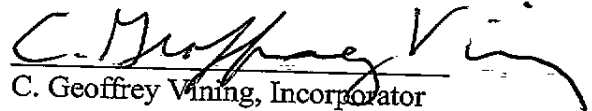
Name

Address

C. Geoffrey Vining

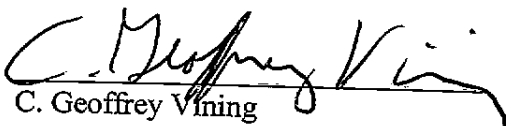
129 South Kentucky Avenue  
Suite 702  
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of  
Incorporation at Lakeland, Florida, on the 15<sup>th</sup> day of May, 2001.

  
C. Geoffrey Vining, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, 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

  
C. Geoffrey Vining

May 15, 2001  
Date