

Pd000/00644

TRANSMITTAL LETTER

FILED

01 OCT 15 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600004636616--1

-10/15/01--01060--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cedar Engineering, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$ 78.75.

SIGNED: 

From:

William Strom

3825 Investment Lane, Suite 11

Riviera Beach, FL 33404

561-841-9200

Telephone Number

B. Mitchell OCT 17 2001

ARTICLES OF INCORPORATION

OF

Cedar Engineering, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Cedar Engineering, Inc

ARTICLE II PRINCIPAL OFFICE

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

3825 Investment Lane, Suite 11

Riviera Beach, FL 33404

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Strom

3825 Investment Lane, Suite 11

Riviera Beach, FL 33404

Article V Officers

The Name and address of the initial officers shall be:

President: William Strom  
3825 Investment Lane, Suite 11  
Riviera Beach, FL 33404


Secretary: Birgitte Strom  
3825 Investment Lane, Suite 11  
Riviera Beach, FL 33404

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Strom  
3825 Investment Lane, Suite 11  
Riviera Beach, FL 33404

The undersigned has executed these Articles of Incorporation  
this 1 day of October, 2001.

  
\_\_\_\_\_, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Cedar Engineering, Inc.

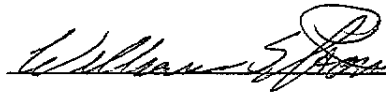
The name and address of the registered agent and office is:

William Strom

3825 Investment Lane, Suite 11

Riviera Beach, FL 33404

Signature: \_\_\_\_\_



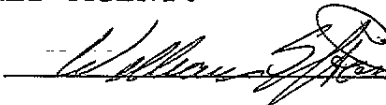
Title: \_\_\_\_\_ President \_\_\_\_\_

Date: October 1, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_



Date: October 1, 2001