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WALTER GRACE, JR.
Attorney At Law
1467 Sandra Drive
Fort Myers, Florida 33901
(941) 332-4732
Facsimile (941) 226-0941

October 24, 2001

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

FILED
01 OCT 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004656787-4
-10/29/01--01047--001
122.50 **78.75

Re: Hollis Engineering Services, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 to cover the following items:

(1) Filing Fee	\$35.00
(2) Certified Copy of Articles	52.50
(3) Filing Fee for Resident Agent Certificate	<u>35.00</u>
TOTAL	\$122.50

Please forward to me a certified copy of the Articles at your earliest convenience.

Sincerely,

Walter Grace, Jr.

Walter Grace, Jr.

WG/Jr
Enclosures

25/10/31/01

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is HOLLIS ENGINEERING SERVICES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 407 Joel Boulevard, Lehigh Acres, FL 33972.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members. The names and addresses of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
James Lee Hollis	407 Joel Boulevard Lehigh Acres, FL 33972
Elizabeth Anne Hollis	407 Joel Boulevard Lehigh Acres, FL 33972

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James Lee Hollis	407 Joel Boulevard Lehigh Acres, FL 33972

ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Elizabeth Anne. Hollis
Secretary/Treasurer	James Lee Hollis

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I the undersigned subscribing Incorporator, have hereunto set my hand and seal this 21st day of October, 2001, for the purpose of forming this corporation under the laws of the State of Florida.

James Lee Hollis
JAMES LEE HOLLIS

STATE OF FLORIDA)

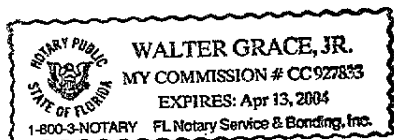
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES LEE HOLLIS, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of October, 2001.

Walter Grace Jr.
Notary Public Signature

My Commission Expires:



WALTER GRACE JR.
Printed Name of Notary Public

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile For The Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HOLLIS ENGINEERING SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 407 Joel Boulevard, City of Lehigh Acres, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Elizabeth Anne Hollis	President	407 Joel Boulevard Lehigh Acres, FL 33972
James Lee Hollis	Secretary/ Treasurer	407 Joel Boulevard Lehigh Acres, FL 33972

DIRECTORS

Elizabeth Anne Hollis	407 Joel Boulevard Lehigh Acres, FL 33972
James Lee Hollis	407 Joel Boulevard Lehigh Acres, FL 33972


ELIZABETH ANNE HOLLIS

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

Walter M. G. Jr.
Resident Agent

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