

P02000000355

December 28, 2001

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Proposed Name for New Corporation – TRC Consulting Services, Inc.

Gentlemen,

My wife and I are forming a Corporation and have enclosed the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

The check for \$87.50 is to cover the filing fee, the return of a Certified Copy and a Certificate of Status.

My address and telephone are:

Thomas R. Courtney
1650 Pinellas Point Drive South
St. Petersburg, FL 33712

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-12/31/01--01084--012
*****87.50 *****87.50

Phone (727) 867-2305

Thank you for your help.

Sincerely,

Thomas R. Courtney

Enclosures: Articles of Incorporation (original), 1 page
Articles of Incorporation (copy), 1 page
CHECK # 2841

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation shall be: **TRC Consulting Services, Inc.**
- II. The principal place of business and mailing address of the corporation is: 1650 Pinellas Point Drive South
St. Petersburg, Florida 33712
- III. The purpose for which this corporation is organized is:
To provide engineering, project management and maintenance services to industrial, commercial and residential customers.
- IV. The corporation shall have the authority to issue one thousand (1,000) shares of stock.
- V. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:
Thomas R. Courtney, P.E. - President
Eileen L. Courtney - Secretary and Treasurer
Both Directors reside at: 1650 Pinellas Point Drive South, St. Petersburg, Florida 33712

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- VI. The registered agent of the corporation is Eileen L. Courtney and the registered street address is:
1650 Pinellas Point Drive South, St. Petersburg, Florida 33712

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 am familiar with and accept the obligations of my position as registered agent.

Dated: Dec. 28, 2001

Registered Agent: Eileen L. Courtney
Eileen L. Courtney

- VII. The incorporator of this corporation is Thomas R. Courtney, P.E. whose street address is shown in Article V. above.

Dated: Dec. 28, 2001

Incorporator: Thomas R. Courtney P.E.
Thomas R. Courtney, P.E.