

P02000019938

TRANSMITTAL LETTER

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

900004946869--8
-02/18/02--01030--005
*****78.75 *****78.75

SUBJECT: M.P.E. Consulting Engineers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

€ \$78.75
Filing Fee
& Certified Copy

€ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Angela Gantt
Name (Printed or Typed)
Address

3355 W. Vine St., Ste 102

Kissimmee, FL 34741
City, State & Zip

407-931-2344
Daytime Telephone number

FILED
02 FEB 18 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

PS
2/21/02

ARTICLES OF INCORPORATION
(FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: M.P.E. Consulting Engineers, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: 1502 Damon Ave., Kissimmee, FL 34744.

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Donna DePari, 1504 Damon Ave., Kissimmee, FL 34744.

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Charles DePari, Jr., 1502 Damon Ave., Kissimmee, FL 34744.

ARTICLE VI - Officers

The officers of the corporation will be:

President – Charles DePari, Jr.
1502 Damon Ave.,
Kissimmee, FL 34744

V. President – Steve Kirscht
1502 Damon Ave.
Kissimmee, FL 34744

Secretary/Treasurer – Donna DePari
1204 Damon Ave.
Kissimmee, FL 34744

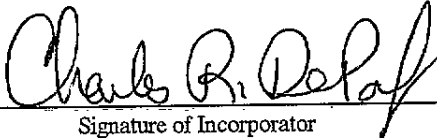
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TALLAHASSEE, FLORIDA

MPE Consulting Engineers, Inc. Continued
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Signature of Incorporator



Date

Having 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 of Registered Agent



Date