

P02000049159

TRANSMITTAL LETTER

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

SUBJECT: H&E Engineering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

000005367770--4
-04/29/02--01054--019
*****87.50 *****87.50

ADDITIONAL COPY REQUIRED

FROM:
Name (Printed or typed) Jack B. Edgemon, Jr.
Address 8218 Stoner Woods Dr.
City, State & Zip Riverview, FL 33569
Daytime Telephone number (813) 677-6414

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

FILED
DIVISION OF CORPORATIONS
02 APR 29 AM 9:41

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H&E Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8218 Stoner Woods Dr.

Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John A. Hoy - President

3302 Acapulco

Riverview, FL 33569

Jack B. Edgemon, Jr. - Vice President / Secretary / Treasure

8218 Stoner Woods Dr.

Riverview, FL 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack B. Edgemon, Jr.

8218 Stoner Woods Dr.

Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack B. Edgemon, Jr.

8218 Stoner Woods Dr.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 AM 9:41

Riverview, FL 33569

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

Jack B. Edgeman, Jr.
Signature/Registered Agent

4/24/02
Date

Jack B. Edgeman, Jr.
Signature/Incorporator

4/24/02
Date