

PO2000081797

Requester Name
Address
DONALD S. FRADLEY (561) 743-8800 Phone #
FRADLEY LAW FIRM, P.A.
27 N. PENNOCK LANE, SUITE 104
JUPITER, FL, 33458

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-07/29/02--01031--009
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL 29 PM 1:23

Examiner's Initials

3

**ARTICLES OF INCORPORATION
OF
ENGINEERED CONSTRUCTION LOGISTICS, INC.**

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

ARTICLE I - NAME

The name of this Corporation shall be:

ENGINEERED CONSTRUCTION LOGISTICS, INC.

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

209 Tequesta Drive
Tequesta, FL 33469

ARTICLE III - CAPITAL STOCK

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

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7000	\$1.00	Common

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

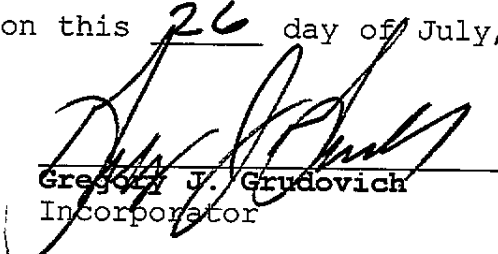
Gregory J. Grudovich
209 Tequesta Drive
Tequesta, FL 33469

ARTICLE V - SOLE INCORPORATOR

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

Gregory J. Grudovich
209 Tequesta Drive
Tequesta, FL 33469

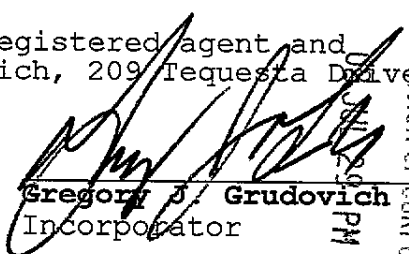
IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 26 day of July, 2002.


Gregory J. Grudovich
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE**

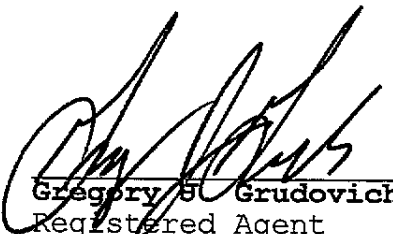
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ENGINEERED CONSTRUCTION LOGISTICS, INC.
2. The name and address of the registered agent and office is: Gregory J. Grudovich, 209 Tequesta Drive Tequesta, FL 33469


Gregory J. Grudovich
Incorporator

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.

Dated this 26th day of July, 2002.


Gregory J. Grudovich
Registered Agent