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(City/State/Zip/Phone #)

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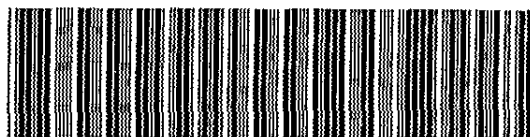
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF CORPORATIONS
03 MAY 16 AM 10:58

5-27-03

TRANSMITTAL LETTER

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

SUBJECT: PROCTOR ENGINEERING RESEARCH & CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (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: Charles L. Proctor II
Name (Printed or typed)

226 Enterprise Osteen Rd
Address

Osteen, FL 32764
City, State & Zip

407-328-4161
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles Of Incorporation

Of

PROCTOR ENGINEERING RESEARCH & CONSULTING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Proctor Engineering Research & Consulting, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

CHARLES L. PROCTOR, II
226 ENTERPRISE OSTEEN RD.
OSTEEN, FL 32764

SEVENTH: The name and address of the incorporator is:

CHARLES L. PROCTOR, II
226 ENTERPRISE OSTEEN RD.
OSTEEN, FL 32764

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CHARLES L. PROCTOR, II
2106 NW 67TH PLACE, SUITE 5
GAINESVILLE, FL 653

NINTH: The mailing address and principal office of the corporation is:

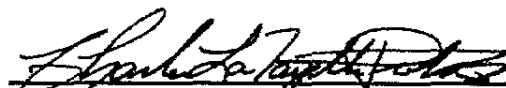
PROCTOR ENGINEERING RESEARCH & CONSULTING, INC.
2106 NW 67TH PLACE, SUITE 5
GAINESVILLE, FL 32653

DATED: May 13, 2003


CHARLES L. PROCTOR, II
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


CHARLES L. PROCTOR, II