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FILED 03 SEP 11 PH 1: 36 SECRETARY OF STATE

9-16-03

TRANSMITTAL LETTER

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

SUBJECT: U.B. Engineering Inc. (PROPOSED COBPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$70.00 Filing Fee \$78.75Filing Fee& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

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

FROM: GUS RYAN REECE 11341 Cypress Reserve Dr. Tampa, FL 33626 City, State & Zip (813) 818-7097 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

<u>ARTICLE I</u> The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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U.B. Engineering, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u> The principal place of business/mailing address is:

11341 cypress Reserve Dr. TampA FL 33626

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

Utility Consulting

ARTICLE IV SHARES The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): GUS RYAN Reece President 11341 cypress Reserve Dr. TampA FL 336 Ginger Reece Secretary "Same as Above "

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Virginia Ojukwu 8648 Manassas Rd. Tampa FL 33635

ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: GUS RYAN REECE 11341 CYPRESS RESERVE Dr. TAMPH FL 3367

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

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Signature/Incorporat