

P03000122389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

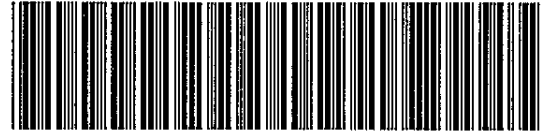
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/03--01068--010 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 29 PM 2:59

BR 10/

TRANSMITTAL LETTER

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

SUBJECT: William B Houghton PE, Inc
(Proposed corporate 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

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dave Rancourt
Name (Printed or typed)

7261 Bee Ridge Road
Address

Sarasota, FL. 34241
City, State & Zip

941-378-4664
Daytime Telephone number

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

W-2975



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

DAVE RANCOURT
7261 BEE RIDGE RD
SARASOTA, FL 34241

SUBJECT: WILLIAM B HOUGHTON PE, INC.
Ref. Number: W03000029751

We have received your document for WILLIAM B HOUGHTON PE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please complete article 5 and article 7.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 903A00056142

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 29 PM 2:59

ARTICLES OF INCORPORATION

OF

**William B Houghton PE Chartered
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is William B Houghton PE Chartered
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Engineering/Consultant

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ None.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
1124 Hoover Street

Nokomis, FL. 34275
Mailing Address
Same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

William B Houghton
1124 Hoover Street, Nokomis, FL. 34275

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

William B Houghton
1124 Hoover Street
Nokomis, FL. 34275

7. **Incorporator.** The name and address of the incorporator is:

William B Houghton
1124 Hoover Street
Nokomis, FL. 34275

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/20/03

William B Houghton

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10/20/03

William B Houghton
William B Houghton