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03 DEC 30 PM 6:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BC ENGINEERING + 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: MICHAEL G. CHARLES  
Name (Printed or typed)

1015 E. MARTIN LUTHER KING, JR BLVD.  
Address

TAMPA FL 33603  
City, State & Zip

813-247-2665  
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)

**ARTICLE I NAME**

The name of the corporation shall be:

BC ENGINEERING + CONSULTING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1015 E. MARTIN LUTHER KING, JR BLVD. TAMPA, FL 33603

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TRANSACTIONING BUSINESS AS ENGINEERING COMPANY  
AS A PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MICHAEL G. CHARLES, PRESIDENT  
WINTHROP BARNETT SECRETARY/TREASURER

**ARTICLE VI REGISTERED AGENT**

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

MICHAEL G. CHARLES  
1015 E. MARTIN LUTHER KING, JR. BLVD.  
TAMPA FL 33603

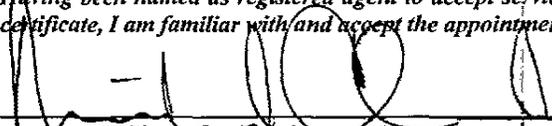
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MICHAEL G. CHARLES  
1015 E. MARTIN LUTHER KING, JR. BLVD.  
TAMPA FL 33603

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\*\*\*\*\*  
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

  
Signature/Registered Agent Incorporator

12-16-03  
Date