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04 FEB -2 AM 8: 42 SECRETARY OF STATE

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1 January 2004

Secretary of State Corporation Division The Capital Tallahassee, FL 32304

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Incorporation for PW Engineering Services. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	 35,00
	\$ 122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,

Faul E. Winter PE Secretary and Registered Agent

:rmb

Enclosures



RECEIVED

04 FEB -2 PH 5: 35

DEPARTMENT OF STATE
GIVISION OF SORPCRATIONS
TALLAHASSEE, FLORIDA

January 23, 2004

PAUL E. WINTER PE 315 BREVARD AVENUE SUITE 9 COCOA, FL 32922

SUBJECT: PW ENGINEERING SERVICES

Ref. Number: W04000002944

We have received your document for PW ENGINEERING SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 404A00004192

ARTICLES OF INCORPORATION

FILED

04 FEB -2 AM 8: 42

PW ENGINEERING SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is **PW ENGINEERING SERVICES**, **INC.** with its principal place of business at 315 Brevard Ave., Suite 9, Cocoa, Florida 32922.

ARTICLE II CORPORATE NATURE

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to Architect, Engineering and Planning.

ARTICLE III DURATION

The term of existence of this corporation is perpetual.

ARTICLE IV CORPORATE OFFICERS

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President, Secretary, Treasurer Paul E. Winter 4762 Parkstone Drive Viera, Fl 32955

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

ARTICLE VI REGISTERED AGENT AND OFFICE

The address of the corporations registered agent and office shall be 315 Brevard Ave., Suite 9, Cocoa, Florida 32922 and the name of its registered agent at said address shall be Paul E. Winter.

ARTICLE VII SOLE INCORPORATOR

The name and street of the sole incorporator of the corporation is: Paul E. Winter at 315 Brevard Ave., Suite 9, Cocoa, Florida 32922.

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

ARTICLE X AMENDMENT TO ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 1st Day of January 2004.

Paul E. Winter

STATE OF FLORIDA

COUNTY OF BREVARD

1/30/04 Paul Winter

The foregoing instrument was acknowledged before me this DATE, by NAME, who is personally known to me or who has produced ______ as identification and who did/did not take an oath.



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for PW ENGINEERING SERVICES, INC.

Paul E. Winter

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this DATE, by NAME who is personally known to me or who has produced ______ as identification and who did/did not take an oath.

Nøtary Public

RONI M. BAUER
MY COMMISSION # DD 211018
EXPIRES: May 17, 2007
Bonded Thru Notary Public Underwriters

4 FEB -2 AM 8: 42 SECRETARY OF STATE