

P04000100513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

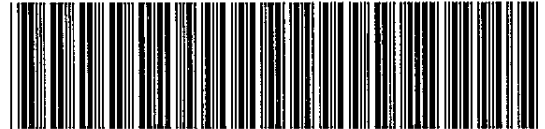
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000038228890

FILED
04 JUL -2 AM 11:15

RECEIVED
04 JUL -2 PM 3:02
FILING
DIVISION
TALLAHASSEE
FLORIDA

07/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789732 7369749

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : July 2, 2004

ORDER TIME : 1:10 PM

ORDER NO. : 789732-005

CUSTOMER NO: 7369749

CUSTOMER: Mr. Karl C. Landsteiner
Goetz, Hartman & Landsteiner

Suite 300
2133 Winkler Avenue
Fort Myers, FL 33911

DOMESTIC FILING

NAME: ACRI ENGINEERING, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2949

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
ACRI ENGINEERING, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME: The name of the corporation is ACRI ENGINEERING, INC.

ARTICLE TWO

DURATION: The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE: The purpose for which the corporation is organized are the following:

A. To engage in and transact any lawful business of which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

FILED
04 JUL -2 AM 11:15
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

ARTICLE FOUR

CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT: The street address of the Registered Office of the corporation is: 20550 PORTHOLE COURT, ESTERO, FL 33928 and the name of its initial Registered Agent at that address is ANTHONY ACRI. The principal office of the corporation is 20550 PORTHOLE COURT, ESTERO, FL 33928.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is ONE. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Director of the corporation is:

ANTHONY ACRI

ARTICLE SEVEN

INCORPORATORS: The name and address of the Incorporator is: ANTHONY ACRI, 20550 PORTHOLE COURT, ESTERO, FL 33928.

ARTICLE EIGHT

COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence as of the date of filing these Articles of Incorporation.

ARTICLE NINE

PREEMPTIVE RIGHTS: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE TEN

AMENDMENT: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to their reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30th day of JUNE, 2004.


ANTHONY ACRI, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of JUNE, 2004, by ANTHONY ACRI, Incorporator, of Acri Engineering, Inc. He is personally known to me and did not take an oath.


Notary Public

Commission No.:



Commission Expires:

Karen A. Bieber
MY COMMISSION # DD131166 EXPIRES
September 25, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT'S ACKNOWLEDGEMENT

I, ANTHONY ACRI, am familiar with and accept the duties and responsibilities
as registered agent for ACRI ENGINEERING, Inc.

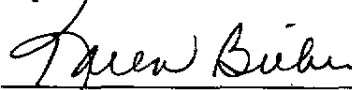


ANTHONY ACRI

FILED
84 JUL -2 AM 11:15
CLERK OF DISTRICT COURT
OF ALABAMA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of
JUNE, 2004, by ANTHONY ACRI, who is personally known to me and who
did not take an oath. He executed the foregoing Articles of Incorporation and acknow-
ledged to and before me that he executed the said instrument for the purposes therein
expressed.



Notary Public

Commission No:

Commission Expires:



Karen A. Bieber
MY COMMISSION # DD131166 EXPIRES
September 25, 2006
BONDED THRU TROY FAIR INSURANCE, INC.