

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

2004 SEP - 2 P 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRG - NY, PA**

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**ARTICLES OF INCORPORATION****OF****GRG - NY, PA****FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **GRG - NY, PA**. The specific nature of business of this Professional Association is engineering design.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2601 Westhall Lane, Maitland, FL. 32751**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$0.01) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **William C. Beckman, 2601 Westhall Lane, Maitland, FL. 32751**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

**ARTICLE VI: OFFICERS & DIRECTORS**

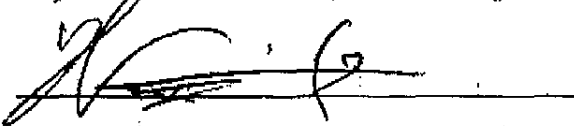
The name and address of the initial Officers and Directors of the corporation are:

**Russell L. Heiken, President/Director, 2601 Westhall Lane, Maitland, FL. 32751**

**Kenneth L. Rigby, Secretary/Director, 2601 Westhall Lane, Maitland, FL. 32751**

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of September 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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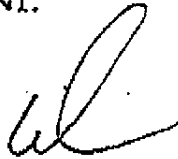
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GRG - NY, P.A.

2. The name and street address of the registered agent and office is: William  
C. Beckman, 2601 WESTHALL LANE  
MAITLAND, FL 32751

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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