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SECULTARY OF STATE ALLAHASSEF, FLOBIN

js '\-\b LAW OFFICES

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LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
STUART J. HAFT

November 10, 2004

Secretary of State Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314

RE:

Engineering & Construction Services, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

& LINDSAY, P.A.

LOUIS L. HAMBY III

LLII III/cr Enc.

cc: Jose Vazquez

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### ARTICLES OF INCORPORATION OF ENGINEERING & CONSTRUCTION SERVICES, INC.

#### ARTICLE I - NAME

The name of this corporation is ENGINEERING & CONSTRUCTION SERVICES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock

#### ARTICLE V - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 4834 S. U.S. Hwy. One, Fort Pierce, FL 34982. The mailing address of the corporation is 4834 S. U.S. Hwy. One, Fort Pierce, FL 34982.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

#### ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby III 321 Royal Poinciana Plaza Palm Beach, FL 33480.

#### ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS, WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of November, 2004.

Louis L. Hamby III

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

The foregoing was acknowledged before me this day of November, 2004, by Louis L. Hamby III, who is personally known to me.

Cynthia L. Rush
Commission # DD278916
Expires February 17, 2008
Banded Troy Fain-Insurance, Inc. 200-386-7019

Signature of Person Taking

Acknowledgment

Name typed, printed or stamped

Title or Rank:\_

Serial Number:

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#### Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for Engineering & Construction Services, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Louis L. Hamby, III

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