# **Electronic Articles of Incorporation For**

P04000162972 FILED December 01, 2004 Sec. Of State jshivers

Q. GRADY MINOR ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

Q. GRADY MINOR ENGINEERING, INC.

## **Article II**

The principal place of business address:

3800 VIA DEL RAY BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3800 VIA DEL RAY BONITA SPRINGS, FL. US 34134

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARK W MINOR 11554 TANAGER COURT NAPLES, FL. 34119 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK MINOR

**Article VI** 

The name and address of the incorporator is:

MARYBETH ANDERST 27771 TENNESSEE STREET BONITA SPRINGS, FL 34135

Incorporator Signature: MARYBETH ANDERST

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK W MINOR 11554 TANAGER CT. NAPLES, FL. 34119

Title: VP STEPHEN V BURGESS 17220 TRAPPERS DRIVE BONITA SPRINGS, FL. 34912

Title: TREA D. WAYNE ARNOLD 435 SPRINGLINE DRIVE NAPLES, FL. 34102 US

Title: VP NORMAN J TREBILCOCK 1168 LAKESHORE PLACE NAPLES, FL. 34116

# **Article VIII**

The effective date for this corporation shall be:

12/01/2004

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