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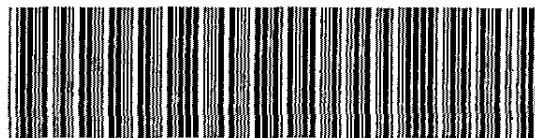
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KEJ ENGINEERING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN M. O'SULLIVAN
Name (Printed or typed)

16640 VALLEY DR.
Address

TAMPA, FL 33618-
City, State & Zip

(813) 963-0888
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

K&J ENGINEERING, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is:

K&J ENGINEERING, INC.

The address of the corporation is:

16640 Vallely Drive
Tampa, Florida 33618-1152

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a sales representative agency and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 16640 Valley Drive, Tampa, Florida 33618-1152 and the name of the initial registered agent of this corporation at that address is: Judy G. O'Sullivan.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are on the next page:

Name

Address

Kevin M. O'Sullivan

16640 Valleyly Drive
Tampa, Florida 33618-1152

Judy G. O'Sullivan

16640 Valleyly Drive
Tampa, Florida 33618-1152

ARTICLE 8

Incorporator

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

Name

Address

Kevin M. O'Sullivan

16640 Valleyly Drive
Tampa, Florida 33618-1152

ARTICLE 9

Indemnification

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

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

Kevin M. O'Sullivan
KEVIN M. O'SULLIVAN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

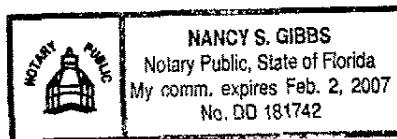
BEFORE ME, personally appeared this day, Kevin M. O'Sullivan,
known to me to be the individual described in and who executed the
foregoing Articles of Incorporation and he acknowledged before me
that he made, subscribed and acknowledged the foregoing Articles of
Incorporation as his voluntary act and deed, and that the facts set
forth therein are true and correct.

WITNESS my hand and official seal this 31st day of December
2004.

Nancy S. Gibbs
NOTARY PUBLIC, State of Florida

My commission Expires:

(Seal)

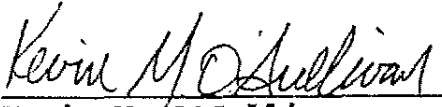


APPOINTMENT OF REGISTERED AGENT

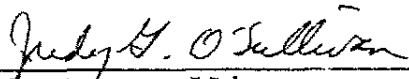
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: K&J Engineering, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Judy G. O'Sullivan whose address is 16640 Valley Drive, Tampa, Florida 33618-1152 as the Registered Agent of the corporation to accept service of process.

Dated this day of December 2004


Kevin M. O'Sullivan
President

Second: I, Judy G. O'Sullivan do hereby agree to act in the capacity of Registered Agent for K&J Engineering, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.


Judy G. O'Sullivan

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