

27 Jan 2005 17:44

AIA#CORPORATE#SERVICES

3056752811

p. 4

Página 1 de 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000023118 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Engineered Permits, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

05 JAN 27 AM 8:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000231183

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENGINEERED PERMITS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 EAST VOLUSIA AVENUE SUITE B
DELAND, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Vice-President, Secretary & Treasurer:

GRANT W. RENNE
112 ANCHOR DRIVE
PONCE INLET, FLORIDA 32127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 27 AM 8:33

H050000231183

H05000023118 3

PAGE 2 - ENGINEERED PERMITS, INC.

ARTICLE VI REGISTERED AGENT

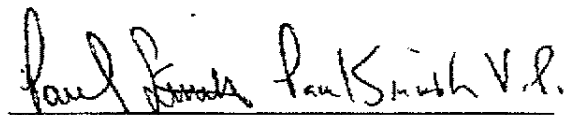
The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A REGISTERED AGENT INC. / Registered Agent

1/27/05

Date



A1A REGISTERED AGENT INC. / Incorporator

1/27/05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 27 AM 8:33

H05000023118 3