

P05000093668

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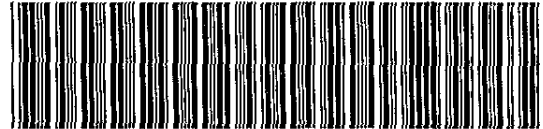
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6/17/05

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TALLAHASSEE, FLORIDA

05 JUN 22 AM 11:01

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W05-30567

**DATE:** June 20, 2005

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gerald J. Kissel, PE, P.A.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Name:** John C. Wenrick  
**Company:** John C. Wenrick, CPA PA  
**Address:** 1976 Alternate 19 S.  
Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 22, 2005

JOHN C. WENRICK, CPA PA  
1976 ALTERNATE 19 S.  
TARPON SPRINGS, FL 34689

SUBJECT: GERALD J. KISSEL, PE, P.A.  
Ref. Number: W05000030567

We have received your document for GERALD J. KISSEL, PE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 705A00042690

**FILED**

**ARTICLES OF INCORPORATION**

05 JUN 22 AM 11:01

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Gerald J. Kissel, PE, P.A.**

**EFFECTIVE DATE**  
6/17/05

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of this Corporation is, **Gerald J. Kissel, PE, P.A.** (hereinafter called the "Corporation")

**ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of June 17, 2005 and will exist for a perpetual period.

**ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to perform environmental engineering services as permitted under the laws of the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue five thousand shares (5,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office is 2982 Buxton Court, Clearwater, Fl. 33761. The name of the initial registered agent of the corporation at that address is Gerald J. Kissel and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation are one (1) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial director of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

**Gerald J. Kissel  
2982 Buxton Court  
Clearwater, Fl. 33761**

#### **ARTICLE VIII - INCORPORATOR**

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

**Gerald J. Kissel  
2982 Buxton Court  
Clearwater, Fl. 33761**

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 17th day of June 2005 on these Articles of Incorporation.

  
Gerald J. Kissel, Incorporator

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501  
FLORIDA STATUTES, THE UNDERSIGNED 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: **GERALD J. KISSEL, PE, P.A.**
2. The name and address of the registered agent and office is:

**Gerald J. Kissel  
2982 Buxton Court  
Clearwater, Fl. 33761**

Having been named as registered agent and to accept service of  
process for the above stated 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.

  
Signature

June 17, 2005