



LAW OFFICES  
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HARRY G. CARRATT (1930-1998)  
FRANCIS D. O'CONNOR (retired)

July 20, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Specialty Engineering Consultants, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of Specialty Engineering Consultants, Inc., along with our check in the amount of \$78.75 to cover the filing fee and one certified copy.

Please forward the certified copy to the undersigned at the above address.  
Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

Signed in Mr. O'Connor's  
absence to avoid delay

By Michael E. O'Connor  
Michael E. O'Connor

MEO:pvp  
Enclosures

cc: Client

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SPECIALTY ENGINEERING CONSULTANTS, INC.**

The undersigned do hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of said State, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

**ARTICLE I**

**Name**

The name of the corporation shall be Specialty Engineering Consultants, Inc.

**ARTICLE II**

**Principal Office**

The street address of the principal office of this corporation is 1599 S.W. 30<sup>th</sup> Avenue, Suite 2, Boynton Beach, FL 33426 and the mailing address is the same.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business and specifically, to engage in the general business and performance of engineering services, including but not limited to design, inspection and testing services relating to the construction and renovation of commercial and residential structures.

**ARTICLE IV**

**Shares**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a

par value of One Dollar (\$1.00) per share. All of the shares of capital stock of the corporation are to be issued fully paid and non-assessable.

**ARTICLE V**

**Officers**

The names and titles of the officers to these Articles of Incorporation are as follows:

D. Mark LeBlanc	President/Treasurer
Kurt Johnson	Vice President/Secretary

**ARTICLE VI**

**Initial Registered Agent and Street Address**

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

D. Mark LeBlanc  
1599 S.W. 30<sup>th</sup> Street, Suite 2  
Boynton Beach, FL 33426

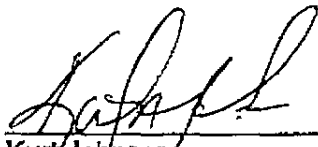
**ARTICLE VII**

**Incorporators**

The name and post office address of the incorporators to these Articles of Incorporation are as follows:

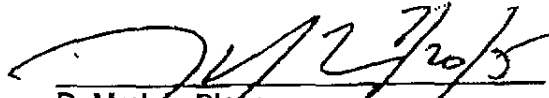
Kurt Johnson  
1599 S.W. 30<sup>th</sup> Street, Suite 2  
Boynton Beach, FL 33426

D. Mark LeBlanc  
1599 S.W. 30<sup>th</sup> Street, Suite 2  
Boynton Beach, FL 33426



Kurt Johnson  
Incorporator

Date: 7/20/05



D. Mark LeBlanc  
Incorporator

Date: 7/20/05

**ACCEPTANCE BY REGISTERED AGENT**

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



D. Mark LeBlanc

Date: 7/20/05