

**Electronic Articles of Incorporation  
For**

P06000004520  
FILED  
January 09, 2006  
Sec. Of State  
clewis

O'CONNELL ENGINEERING CORPORATION

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:

O'CONNELL ENGINEERING CORPORATION

**Article II**

The principal place of business address:

171 OSPREY LANE  
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

91 WALNUT STREET  
SANTA ROSA BEACH, FL. US 32459

**Article III**

The purpose for which this corporation is organized is:

ENGINEERING - CIVIL AND STRUCTURAL ENGINEERING CONSULTANT.

**Article IV**

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

1

**Article V**

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

NEILL O'CONNELL  
91 WALNUT STREET  
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEILL O'CONNELL

### **Article VI**

The name and address of the incorporator is:

NEILL O'CONNELL, P.E.  
91 WALNUT STREET

SANTA ROSA BEACH FL 32459

Incorporator Signature: NEILL O'CONNELL, P.E.

### **Article VII**

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

Title: PVST  
NEILL O'CONNELL  
91 WALNUT STREET  
SANTA ROSA BEACH, FL. 32459 US

Title: D  
NEILL O'CONNELL  
91 WALNUT STREET  
SANTA ROSA BEACH, FL. 32459 US

### **Article VIII**

The effective date for this corporation shall be:

01/08/2006