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(Requestor's Name)

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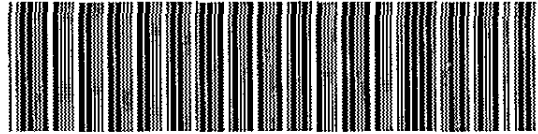
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TALLAHASSEE, FLORIDA

**COVER LETTER**

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

SUBJECT: Piccone 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: Tracey Tubbs Piccone, P.E.  
Name (Printed or typed)

13540 Barberrry Drive  
Address

Wellington, FL 33414  
City, State & Zip

561-682-6495  
Daytime Telephone number

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

# 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:

Piccone Engineering, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13540 Barberry Drive, Wellington, FL 33414

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional engineering services

## ARTICLE IV SHARES

The number of shares of stock is: 1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tracey Tubbs Piccone, P.E., President  
13540 Barberry Drive, Wellington, FL 33414

Michael Francis Piccone, Vice President  
13540 Barberry Drive, Wellington, FL 33414

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Tracey Tubbs Piccone~~ Tracey Tubbs Piccone, P.E.  
13540 Barberry Drive  
Wellington, FL 33414

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracey Tubbs Piccone, P.E.  
13540 Barberry Drive  
Wellington, FL 33414

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Having been named as 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

Tracey Tubbs Piccone

Signature/Registered Agent Tracey Tubbs Piccone

7-22-06

Date

Tracey Tubbs Piccone

Signature/Incorporator

Tracey Tubbs Piccone

7-22-06

Date

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 26 PM 3:14

FILED