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DOOLEY & DRAKE, P.A.
941-5115000 P.01

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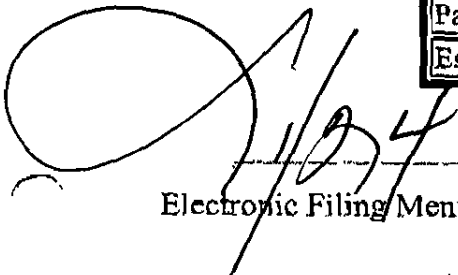
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07 JAN 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHBAY ENGINEERING SERVICES, INC.

| | |
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| Certificate of Status | 0 |
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| Estimated Charge | \$78.75 |


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ARTICLES OF INCORPORATION
OF
SOUTHBAY ENGINEERING SERVICES, INC.

FILED
07 JAN 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

SOUTHBAY ENGINEERING SERVICES, INC.
1618 Stickney Point Road
Unit 201
Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1618 Stickney Point Road, Unit 201, Sarasota, Florida 34231, and the name of the initial registered agent of this Corporation at that address is Walter J. Mamak.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

WALTER J. MAMAK
Address:
1618 Stickney Point Road
Unit 201
Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

WALTER J. MAMAK
1618 Stickney Point Road
Unit 201
Sarasota, Florida 34231

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ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of January, 2007.



WALTER J. MAMAK
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 23rd day of January, 2007, by WALTER J. MAMAK, who is personally known to me, or who produced Florida DL as identification.



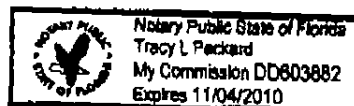
Notary Public

Print Name:

My Commission expires: TRACY L. PACKARD

[SEAL]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First--That SOUTHBAY ENGINEERING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Sarasota County, State of Florida, has named Walter J. Mamak, located at 1618 Stickney Point Road, Unit 201, Sarasota, Florida 34231, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



WALTER J. MAMAK
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 23rd day of January, 2007, by WALTER J. MAMAK, who is personally known to me, or who produced Florida Driver's License as identification.



NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]

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