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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mid-Atlantic Engineering, Inc.

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ARTICLES OF INCORPORATION OF MID-ATLANTIC ENGINEERING, INC.

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The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Mid-Atlantic Engineering, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 11207 Blue Heron Boulevard North, St. Petersburg, Florida 33716.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII **Incorporator**

The name and mailing address of the incorporator is:

Name:

Address:

David L. Koche

601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE VIII **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

Dana F. Permuy

11207 Blue Heron Boulevard North St. Petersburg, Florida 33716

ARTICLE IX **Initial Principal Officers**

The name, address and position of the initial principal officers of this corporation are:

Name and

Address:

Position:

Dimitri A. Permuy 11207 Blue Heron Boulevard North President

St. Petersburg, Florida 33716

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Dana F. Permuy

11207 Blue Heron Boulevard North

St. Petersburg, Florida 33716

Vice President,

Chief Financial Officer and

Treasurer

William R. Bates

11207 Blue Heron Boulevard North

St. Petersburg, Florida 33716

Vice President

Meredith Zdon

11207 Blue Heron Boulevard North

St. Petersburg, Florida 33716

Vice President and Chief Operating Officer

David H. Redden

11207 Blue Heron Boulevard North

St. Petersburg, Florida 33716

Vice President

Diana Kronick

11207 Blue Heron Boulevard North

St. Petersburg, Florida 33716

Secretary

ARTICLE X <u>Indemnification</u>

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 2007, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

David L. Kocke Incorporator and

Registered Agent

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