

P070000 94610

(Requestor's Name)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

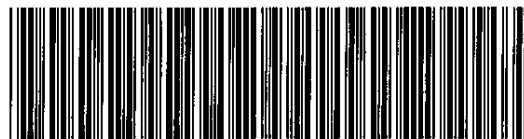
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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8/23



A LEGAL PROFESSIONAL ASSOCIATION

850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
239.261.3659 FAX
woneill@ralaw.com

August 22, 2007

Department of State Division of Corporation
Corporate Filings
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Re: Forge Group (A/K/A Engineering)

Dear Susan:

Enclosed are the following documents:

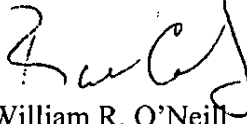
1. Articles of Amendment to Articles of Incorporation of Forge Engineering, Inc. to change the name of to Forge Group, Inc.
2. Articles of Incorporation for Harvey Acquisition, Inc..
3. Articles of Incorporation for Forge Engineering, Inc..
4. Articles of Incorporation for FEI Drilling Services, Inc.

Please file the Articles of Amendment to Articles of Incorporation of Forge Engineering first, so that the name may be changed to Forge Group, Inc. and then forward the Articles of Incorporation for the 3 other corporations for processing. I have enclosed checks to cover the cost of the filing.

If you have any questions please give me a call.

Very truly yours,

ROETZEL & ANDRESS


For William R. O'Neill

WRO/rc
Enclosures

**ARTICLES OF INCORPORATION
OF
FORGE ENGINEERING, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

FORGE ENGINEERING, INC.

SECOND: The initial and mailing address of the Corporation is:

P.O. BOX 113040
NAPLES, FLORIDA 34108

THIRD: The aggregate number of shares that the Corporation is authorized to issue is one thousand (1,000) shares of common stock and the par value of each share shall be ten cents (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is: / and principal office

6200 SHIRLEY STREET
SUITE 204
NAPLES, FLORIDA 34109

and the name of the Corporation's initial registered agent at such address is:

ROXANN F. NOLTON

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Mathew H. Nolton
2425 Pinewoods Circle
Naples, Florida 34105

William M. Spang
15874 Delasol Lane
Naples, Florida 34110

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TALLAHASSEE, FLORIDA

Roxann F. Nolton
2425 Pinewood Circle
Naples, Florida 34105

Richard P. Lundberg
11109 OrangeWood Drive
Bonita Springs, Florida 34135

SIXTH: The name and address of the sole incorporator is:

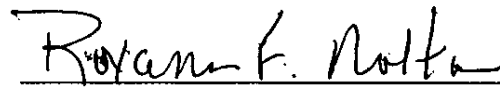
William R. O'Neill
850 Park Shore Drive
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 22d day of August, 2007.



William R. O'Neill

I, ROXANN F. NOLTON, having been designated to act as registered agent, hereby agree to act in this capacity.



ROXANN F. NOLTON
Initial Registered Agent