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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN -7 AM 8: 18

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

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SUBJECT: HARTMAN-PARRY 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 ☑ \$78.75Filing Fee& Certified Copy

Status

ADDITIONAL COPY REQUIRED

FROM: MAUREEN K. GOUR-PARRY

Name (Printed or typed)

2710 SW 5TH STREET

Address

BOYNTON BEACH, FLORIDA 33435

City, State & Zip

561-740-4726

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

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The name of the corporation shall be:

HARTMAN-PARRY ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 250 SW 5TH COURT POMPANO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MACHINE SHOP OPERATIONS

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAUREEN K. GOUR-PARRY--PRESIDENT 2710 SW 5TH STREET BOYNTON BEACH, FL 33435

LANCE T. PARRY--VICE PRESIDENT/CHEIF OPERATIONS OFFICER 2710 SW 5TH STREET BOYNTON BEACH, FL 33435

DAVID L. HARTMAN--VICE PRESIDENT/CHIEF EXECUTIVE OFFICER 5801 SW 17TH STREET PLANTATION, FL 33317 SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JAN -7 AM 8:18

ARTICLE VI REGISTERED AGENT

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

MAUREEN K. GOUR-PARRY 2710 SW 5TH STREET BOYNTON BEACH, FLORIDA 33435

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MAUREEN K. GOUR-PARRY 2710 SW 5TH STREET BOYNTON BEACH, FLORIDA 33435

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

am gnature/Registered Agent . am Signature/Incorporator

<u>1-4-08</u> Date

7- NAC 80 81 :9 HB