P08000050653

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
Office Use Only		
<i>'</i>		



400129023224

05/20/08--01025--011 **78.75

TAN MAY 20 PM 4: 27
SECRETARY OF STATE
TALLAMASSEE STATE

E BOICH MAY STARTS:

LAW OFFICES

ARNSTEIN & LEHR LLP

515 North Flagler Drive · 6^{1H} Floor
West Palm Beach, Florida 33401-4323
(561) 833-9800
Fax (561) 655-5551
www.arnstein.com
Founded 1893

CHICAGO, ILLINOIS

BOCA RATON, FLORIDA

FORT LAUDERDALE, FLORIDA

MIAMI, FLORIDA

TAMPA, FLORIDA

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

MEMBER OF INTERNATIONAL LAWYERS NETWORK

May 15, 2008

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Fowler Engineering Contractors, Inc.

Dear Sir/Madam:

Steven L. Daniels

sldaniels@arnstein.com

Enclosed for filing with the State is the original and one copy of Articles of Incorporation for the above-referenced corporation, and a check in the amount of \$78.75 representing the filing fee, the registered agent fee and the cost of a certified copy. Please return a certified copy to the undersigned in the self-addressed, stamped envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,

_Steven L. Daniels

SLD/dk Enclosures

8107592.1

·FILED

ARTICLES OF INCORPORATION

2008 MAY 20 PM 4: 27

OF

SECRETARY OF STATE TALLAHASSEE, PLORIDA

FOWLER ENGINEERING CONTRACTORS, INC.

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE 1 - NAME OF CORPORATION

The name of this Corporation shall be Fowler Engineering Contractors, Inc., having as its initial corporate mailing address: 1501 S.W. 2nd Street, #5, Fort Lauderdale, Florida 33312.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be One Thousand (1,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that

purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 S.W. 2nd Street, #5, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is Randall E. Fowler. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial directors of this corporation are:

Linda Hirsch and 44 Coconut Row, Apt. B-301 Palm Beach, FL 33480

Randall E. Fowler 1501 S.W. 2nd Street, #5 Fort Lauderdale, FL 33312

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Randall E. Fowler 1501 S.W. 2nd Street, #5 Fort Lauderdale, FL 33312

ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

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

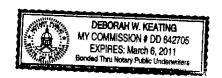
IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this /s' day of ________, 2008.

STATE OF FLORIDA)

))SS: COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Randall E. Fowler, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 15 day of _______, 2008.



NOTARY PUBLIC DESOLAH W. TEATING

(Type or Print Name) State of Florida at Large My Commission expires: Commission Number: FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes the following is submitted:

First -- That Fowler Engineering Contractors, Inc., has named Randall E. Fowler, who is located at 1501 S.W. 2nd Street, #5, Fort Lauderdale, Florida 33312, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the 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.

Randall E. Fowler

8105427.1