# **Electronic Articles of Incorporation For**

P08000053904 FILED June 02, 2008 Sec. Of State jshivers

H3M ARCHITECTS & ENGINEERS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

H3M ARCHITECTS & ENGINEERS CORPORATION

## **Article II**

The principal place of business address:

2431 SE DIXIE HIGHWAY STUART, FL. US 34996

The mailing address of the corporation is:

2431 SE DIXIE HIGHWAY STUART, FL. US 34996

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING ARCHITECTURE, CIVIL ENGINEERING AND STRUCTURAL ENGINEERING.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

HOLLY M MATHERS 2431 SE DIXIE HIGHWAY STUART, FL. 34996 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLLY M. MATHERS

#### Article VI

The name and address of the incorporator is:

HOLLY M. MATHERS 2431 SE DIXIE HIGHWAY

STUART, FL 34996

Incorporator Signature: HOLLY M. MATHERS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D WILLIAM L HENDERSON 2431 SE DIXIE HIGHWAY STUART, FL. 34996 US

Title: S/D WILLIAM J MATHERS 2431 SE DIXIE HIGHWAY STUART, FL. 34996 US

#### **Article VIII**

The effective date for this corporation shall be:

05/28/2008