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SEGRETARY OF STATE FALLAHASCEE, FLORIDA

T. Burch DEC 29 2008

ACCOUNTING AND TAX SERVICES

HENRY R. DOWD, E.A.

23110 STATE ROAD 54, #317 LUTZ, FLORIDA 33549

> PHONE: 813.996.5322 FAX: 813.996.5538 E-MAIL: hrdowd @verlzon.net

Monday, December 22, 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION OF AREHNA ENGINEERING INC.

Please file the enclosed articles of incorporation for AREHNA ENGINEERING INC. with an effective date of January 1, 2009. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)996-5322.

Please return the Articles Of Incorporation and Document Number to me at the following address:

HENRY R. DOWD E.A. 23110 SR 54, NO 317 LUTZ, FL 33549

FILED

2000 DEC 24 PM 4: 20

ARTICLES OF INCORPORATION ALLAMASSEE. FLORIDA

AREHNA ENGINEERING INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

AREHNA ENGINEERING INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

5502 EAST LONGBOAT BLVD TAMPA, FL 33615

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of providing professional Geotechnical Engineering & Consulting Services. To practice the profession and engage in and transact any business for which corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act, Florida Statutes 621.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of

common class only with a par value of one and no/100 Dollar \$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The initial names, addresses, and titles of the Directors / Officers of this corporation shall be:

NAME:

ADDRESS:

JESSICA A. MCRORY PRESIDENT

5502 EAST LONGBOAT BLVD TAMPA, FL 33615-4200

SONIA R. FLORENCE VICE PRESIDENT / SECRETARY 632 FAYETTE DRIVE SOUTH SAFETY HARBOR FL 34695-4310

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of January 1, 2009.

ARTICLE VII: REGISTERED AGENT

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

JESSICA A MCRORY 5502 EAST LONGBOAT BLVD TAMPA, FL 33615-4200 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.

JESSICA A MCRORY - REGISTERED AGENT

11/17/08 DATE

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator's are:

NAME:

ADDRESS:

JESSICA A. MCRORY PRESIDENT

5502 EAST LONGBOAT BLVD TAMPA, FL 33615

SONIA R. FLORENCE
VICE PRESIDENT / SECRETARY

632 FAYETTE DRIVE SOUTH SAFETY HARBOR FL 34695

JESSICA A. MCRORY - INCORPORATOR

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ONIA R. FLORENCE - INCORPORATOR

ם ידי ע כו