

# **Electronic Articles of Incorporation For**

P09000017017  
FILED  
February 24, 2009  
Sec. Of State  
dwhite

MILLENNIUM GROUP ENGINEERING, INC.

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:

MILLENNIUM GROUP ENGINEERING, INC.

## **Article II**

The principal place of business address:

2808 NORTH FIFTH STREET  
SUITE 501  
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

2808 NORTH FIFTH STREET  
SUITE 501  
ST. AUGUSTINE, FL. US 32084

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **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:

MICHAEL D PULLIUM  
2808 NORTH FIFTH STREET  
SUITE 501  
ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL D. PULLIUM

### **Article VI**

The name and address of the incorporator is:

MICHAEL D. PULLIUM  
2808 NORTH FIFTH STREET  
SUITE 501  
ST. AUGUSTINE, FL 32084

Incorporator Signature: MICHAEL D. PULLIUM

### **Article VII**

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

Title: P  
MICHAEL D PULLIUM  
2808 NORTH FIFTH STREET, SUITE 501  
ST. AUGUSTINE, FL. 32084 US

Title: VP  
RICHARD W TATTERSALL, PE JR.  
2808 NORTH FIFTH STREET, SUITE 501  
ST. AUGUSTINE, FL. 32084 US

Title: EXEC  
DONNA M PULLIUM  
2808 NORTH FIFTH STREET, SUITE 501  
ST. AUGUSTINE, FL. 32084 US

### **Article VIII**

The effective date for this corporation shall be:

02/24/2009