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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
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2009 APR - 1 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Utility Design Engineering, Inc.

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Electronic Filing Menu

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APR - 2 2009
Help
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FAX AUDIT # H09000076799 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Utility Design Engineering, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2327 NE 16th Court, Jensen Beach, Florida 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

George DiCarlo, 2327 NE 16th Court, Jensen Beach, Florida 34957

The initial officers of the corporation are:

George DiCarlo, President, 2327 NE 16th Court, Jensen Beach, Florida 34957

George DiCarlo, Vice-President, 2327 NE 16th Court, Jensen Beach, Florida 34957

George DiCarlo, Secretary, 2327 NE 16th Court, Jensen Beach, Florida 34957

George DiCarlo, Treasurer, 2327 NE 16th Court, Jensen Beach, Florida 34957

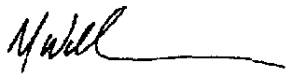
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, Asst. Vice President

Date: April 1, 2009

Signature: 
The Florida Incorporating Company, Incorporator
Mark Williams, A.V.P.

Date: April 1, 2009

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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