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FLORIDA PROFIT/NON PROFIT CORPORATION

American Structural Engineering, Inc.

Certificate of Status	0
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9/22/2009

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ARTICLES OF INCORPORATION OF AMERICAN STRUCTURAL ENGINEERING, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is American Structural Engineering, Inc.

ARTICLE II. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III. INCORPORATOR

The name and address of the Incorporator is:

Name

Address

James H. Steller

790 Harbour Drive, Suite #2A, Naples, Florida 34103

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 790 Harbour Drive, Suite #2A, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is James H. Steller.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 790 Harbour Drive, Suite #2A, Naples, Florida 34103.

ARTICLE VI BOARD OF DIRECTORS

The names of the initial Directors of this Corporation are James H. Steller and Ronald L. Hurt.

ARTICLE VII BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of providing structural engineering services and also to engage in all other lawful business enterprises.

ARTICLE VIII DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on _______, 2009.

ernes H. Steller, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That American Structural Engineering, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 790 Harbour Drive, Suite #2A, Naples, Florida 34103, has named James H. Steller, located at 790 Harbour Drive, Suite #2A, Naples, Florida 34103, as its registered agent to accept service of process within the State of Florida.

James H. Steller, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, James H. Steller hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: 9/22 .2009

Izmes H. Steller, Registered Agent

SACtions:\American Structural Engineering\Articles of Incorporation

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