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11/16/09--01019--001 ***70.00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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WILLIAM D. ANDERSON, Jr., P.A.

Attorney at Law

2897 SE Ocean Blvd

Stuart, Florida 34996

PHONE: (772) 283-2411

FAX: (772) 283-2419

November 13, 2009

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

RE: EB SQUARED ENGINEERING, P.A.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for EB SQUARED ENGINEERING, P.A.

I have enclosed the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter.

Yours truly,

iam D. Anderson,

WDA/jl

ARTICLES OF CORPORATION

OF

EB SQUARED ENGINEERING, P.A.

ARTICLE I - NAME

The name of this corporation is EB SQUARED ENGINEERING,

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P.A.

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ARTICLE II - PURPOSE

This corporation is organized for the purpose of

providing engineering services and any lawful activity.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2897 SE Ocean Blvd., Stuart, Fl. 34996, and the name of the initial registered agent of this corporation at that address is: WILLIAM D. ANDERSON, JR.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are: Etienne B. Bourgeois, 301 NW Flagler Ave., Stuart, Fl. 34994 Joseph W. Capra, 301 NW Flagler Ave., Stuart, Fl. 34994

ARTICLE VI

INCORPORATORS

The names and addresses of the person signing these Articles are:

Etienne B. Bourgeois, 301 NW Flagler Ave., Stuart, Fl. 34994 Joseph W. Capra, 301 NW Flagler Ave., Stuart, Fl. 34994

ARTICLE VII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this <u>2246</u>, day of November August 2009.

ETIENNE B. BOURGEOIS

PH W. CAPRA

STATE OF FLORIDA)

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared ETIENNE B. BOURGEOIS and JOSEPH W. CAPRA, to me who are personally known or has produced identification _____, Type of identification ______ to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State

last aforesaid, this 12^{4} day of November, 2009.

Notary Public

My Commission Expires

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WILLIAM D. ANDERSON, JR., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2897 SE Ocean Blvd, Stuart, Fl. 34996 has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this 13th, day of November, 2009.

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WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 2897 SE Ocean Blvd., Stuart, Fl. 34996, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties.

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WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA) COUNTY OF MARTIN)

not) take an oath.

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I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No._____, as identification, and who (did/did

Dated this 1.34 day of November, 2009. tary Public

My commission expires:



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