

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ADYNE CONSULTING ENGINEERS, INC.**

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**ARTICLES OF INCORPORATION
OF
ADYNE CONSULTING ENGINEERS, INC.**

11 JAN -7 PM 12:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I
Name**

The name of the Corporation shall be Adyne Consulting Engineers, Inc.

**ARTICLE II
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III
Principal Office**

The principal place of business and mailing address of this Corporation shall be 6627 Willow Park Drive, Naples, Florida 34102.

**ARTICLE IV
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE V
Board of Directors**

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the initial Board of Directors who shall serve until successors are designated by the Board of Directors are as follows:

TITLE	NAME	ADDRESS
Director	Derek P. Cronin	6627 Willow Park Drive Naples, Florida 34102
Director	John Allard	6627 Willow Park Drive Naples, Florida 34102

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**ARTICLE VI
Registered Agent**SECRETARY OF STATE
TALLAHASSEE FLORIDA

The registered agent of the Corporation is Derek Cronin. The street address of the registered agent is 6627 Willow Park Drive, Naples, Florida 34102.

**ARTICLE VII
Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Philip M. Bresson. The business address of the incorporator is c/o Quarles & Brady, LLP, 1395 Panther Lane, Naples, Florida 34109.

**ARTICLE VIII
Amendment**

The 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.

**ARTICLE IX
Amendment of Bylaws**

The Bylaws of the Corporation may be amended by majority vote of the Directors or by a vote of sixty percent (60%) of the outstanding common stock of the Corporation. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of January, 2011.



Philip M. Bresson, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Adyne Consulting Engineers, Inc.
2. The name and address of the registered agent and office are as follows:

Derek Cronin
6627 Willow Park Drive
Naples, Florida 34102

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent for Adyne Consulting Engineers, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: January 7, 2011.


DEREK CRONIN