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Florida Department of State  
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## To:

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Fax Number : (850) 617-6381

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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Phone : (850) 224-8870  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**HSA Engineers and Scientists of North Carolina, Inc.**

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Estimated Charge	\$78.75

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**HSA Engineers and Scientists**

**of**

**North Carolina, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is **HSA Engineers and Scientists of North Carolina, Inc.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4019 East Fowler Avenue, Tampa, FL 33617.**

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TALLAHASSEE FLORIDA

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is R. Jeffrey Stull, Esquire., 602 South Boulevard, Tampa FL 33606.

### **ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

Nicholas Albergo, President./Director., 4019 East Fowler Avenue, Tampa, FL 33617

Bruce Bosserman, Vice President., 4019 East Fowler Avenue, Tampa, FL 33617

Richard Lewis, Secretary./Director., 4019 East Fowler Avenue, Tampa, FL 33617

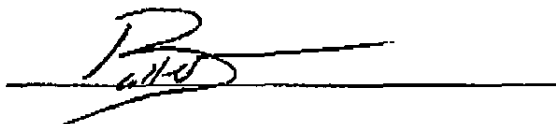
David Scott, Treasurer./Director., 4019 East Fowler Avenue, Tampa, FL 33617

### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of April 2011.

"Your Capital Connection, Inc. by, Branden Allen, Client Representative"



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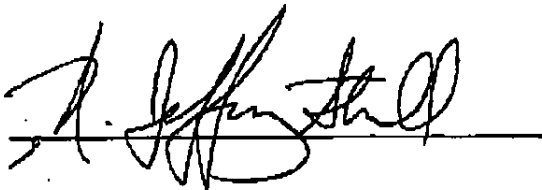
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **HSA ENGINEERS AND SCIENTISTS OF  
NORTH CAROLINA, INC.**
  
2. The name and address of the registered agent and office is:  
**R. JEFFREY STULL, ESQUIRE  
602 SOUTH BOULEVARD  
TAMPA, FL 33606**

HAVING BEEN NAMED 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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_