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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Entegrity Engineering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Dana C. Chester, PE

Name (Printed or typed)

103 Wayland Circle

Address

Longwood, Florida 32779-3443

City, State & Zip

407-756-6695

Daytime Telephone number

Entegrity_Engineering@cfl.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Entegrity Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
103 Wayland Circle
Longwood, FL 32779-3443

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide transportation engineering consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patricia T. Livak, PE
Address: President, Director
13608 Colorado Place
Tampa, Florida 33626

Name and Title: _____
Address: _____

Name and Title: Dana C. Chester, PE
Address: Vice President, Treasurer, Director
103 Wayland Circle
Longwood, FL 32779-3443

Name and Title: _____
Address: _____

Name and Title: Erez Dayan, PE
Address: Vice President, Secretary, Director
2930 Candela Court
Apopka, Florida 32703

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Allen J. McKenna, Esq. - Ford & Harrison, LLP
Address: 300 S. Orange Avenue, Suite 1300
Orlando, Florida 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mr. Dana C. Chester, PE
Address: 103 Wayland Circle
Longwood, FL 32779-3443

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

3/12/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

3/12/12
Date

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TALLAHASSEE, FLORIDA