

**Electronic Articles of Incorporation
For**

P12000082981
FILED
October 01, 2012
Sec. Of State
jshivers

FUSS & O'NEILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUSS & O'NEILL, INC.

Article II

The principal place of business address:

146 HARTFORD ROAD
MANCHESTER, CT. 06040

The mailing address of the corporation is:

146 HARTFORD ROAD
MANCHESTER, CT. 06040

Article III

The purpose for which this corporation is organized is:

ENGINEERING, SCIENTIFIC AND PLANNING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIE WATSON

Article VI

The name and address of the incorporator is:

ROBERT S. POTTERTON, JR.
146 HARTFORD ROAD

MANCHESTER, CT 06040

Electronic Signature of Incorporator: ROBERT S. POTTERTON, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
PETER H GROSE
146 HARTFORD ROAD
MANCHESTER, CT. 06040

Title: SVP
ROBERT S POTTERTON JR.
146 HARTFORD ROAD
MANCHESTER, CT. 06040

Title: SVP
JAMES D PARRY
146 HARTFORD ROAD
MANCHESTER, CT. 06040

Title: SVP
CHRISTOPHER J ECSEDY
146 HARTFORD ROAD
MANCHESTER, CT. 06040

Title: SVP
DEAN E AUDET
317 IRON HORSE WAY
PROVIDENCE, RI. 02098

Title: SVP
TIMOTHY J ST.GERMAIN
78 INTERSTATE DRIVE
WEST SPRINGFIELD, MA. 01089