Electronic Articles of Incorporation For

P13000059986
FILED
July 16, 2013
Sec. Of State
jahickman

ELLIS & GRITTER CONSULTING ENGINEERS, 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:

ELLIS & GRITTER CONSULTING ENGINEERS, INC.

Article II

The principal place of business address:

1106 NORTH G STREET
SUITE B
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1106 NORTH G STREET
SUITE B
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100,000

Article V

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

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL. 33432

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

Registered Agent Signature: GERALD W GRITTER

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Article VI

The name and address of the incorporator is:

GERALD W GRITTER
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON FL 33432

Electronic Signature of Incorporator: GERALD W GRITTER

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: PTD
BEN ELLIS
1106 NORTH G STREET, SUITE B
LAKE WORTH, FL. 33460

Title: VPSD
THOMAS S GRITTER
1106 NORTH G STREET, SUITE B
LAKE WORTH, FL. 33460