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LAW OFFICES

**HAAG, FRIEDRICH & WILLIAMS, P.A.**

452 PLEASANT GROVE ROAD  
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG<sup>••</sup>  
JOHNNYE L. FRIEDRICH<sup>°</sup>  
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TANYA M. WILLIAMS

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<sup>•</sup>CERTIFIED CIRCUIT COURT MEDIATOR  
<sup>•</sup>BOARD CERTIFIED CITY, COUNTY AND  
LOCAL GOVERNMENTAL LAW  
<sup>°</sup>ADMITTED TO OKLAHOMA BAR

October 27, 2015

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

Re: HYGEMA ENGINEERING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with your office. Also, enclosed is our firm's check in the amount of \$78.75 for the filing fee and certified copy.

Please forward the certified copy and letter of acknowledgment to our office at the above address.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Cordially,

HAAG, FRIEDRICH & WILLIAMS, P.A.

By:

  
LARRY M. HAAG

LMH/ss

Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**HYGEMA ENGINEERING, INC.**

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The undersigned, acting as incorporator of the corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.**  
**NAME**

The name of the corporation shall be **HYGEMA ENGINEERING, INC.**

**ARTICLE II.**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III.**  
**PRINCIPAL OFFICE**

The principal street address of the corporation will be 1030 W. Drexel Place, Citrus Springs, FL 34434. The mailing address of the corporation will be 1030 W. Drexel Place, Citrus Springs, FL 34434.

**ARTICLE IV.**  
**PURPOSE**

The purpose for which the corporation is organized is for engineering and engineering related services and consulting and for any other lawful purpose and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them

that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes.

**ARTICLE IV.  
AUTHORIZED SHARES**

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than 100 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in IRC § 1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE V.  
INITIAL OFFICERS AND/OR DIRECTORS**

The initial officers/and or directors and their addresses are:

Terry L. Hygema, President  
1030 W. Drexel Place  
Citrus Springs, FL 34434

Janet L. Hygema, Secretary/Treasurer  
1030 W. Drexel Place  
Citrus Springs, FL 34434

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

**ARTICLE VI.  
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Terry L. Hygema  
1030 W. Drexel Place  
Citrus Springs, FL 34434

**ARTICLE VII.  
INCORPORATOR**

The names and address of the initial incorporator is:

Terry L. Hygema  
1030 W. Drexel Place  
Citrus Springs, FL 34434

**ARTICLE VIII.  
SHAREHOLDER ACTION**

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

**ARTICLE IX.  
AMENDING ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

**ARTICLE X.  
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

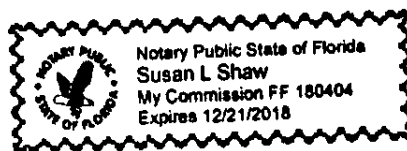
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation at Inverness, Citrus County, Florida on this the 21<sup>st</sup> day of October, 2015.

  
**TERRY L. HYGEMA**  
Incorporator

**STATE OF FLORIDA  
COUNTY OF CITRUS**

The foregoing was acknowledged before me this 21<sup>st</sup> day of October, 2015, by **TERRY L. HYGEMA**, who \_\_\_\_\_ is personally known to me or ✓ has produced Florida Drivers License as identification.

  
Notary Public  
My Commission Expires:



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**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

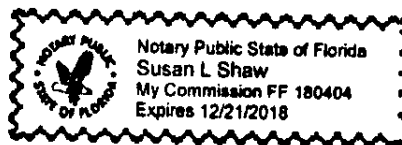
Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
**TERRY L. HYGEMA**

**STATE OF FLORIDA  
COUNTY OF CITRUS**

The foregoing was acknowledged before me this 21<sup>st</sup> day of October, 2015, by **TERRY L. HYGEMA**, who \_\_\_\_\_ is personally known to me or ✓ has produced Florida Drivers License as identification.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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