

Electronic Articles of Incorporation For

**P24000043870
FILED
June 27, 2024
Sec. Of State
fjeggleson**

AP ENGINEERING & CONSULTING, 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:

AP ENGINEERING & CONSULTING, INC.

Article II

The principal place of business address:

6135 WEST 400 NORTH
GREENFIELD, IN. US 46140

The mailing address of the corporation is:

6135 WEST 400 NORTH
GREENFIELD, IN. US 46140

Article III

The purpose for which this corporation is organized is:

PROVIDE ENVIRONMENTAL AND GEOTECHNICAL CONSULTING SERVICES

Article IV

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

100

Article V

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

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

GREGORY HEUER
6135 WEST 400 NORTH

GREENFIELD, IN 46140

Electronic Signature of Incorporator: GREGORY HEUER

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: P
GREGORY L HEUER
10186 HORIZON VIEW DRIVE
MORRISON, CO. 80465 US

Title: VP
ROBERT F GEORGE
1027 EUCALYPTUS ROAD
BYRDSTOWN, TN. 38549 US

Article VIII

The effective date for this corporation shall be:

06/27/2024