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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BURLINGTON ENGINEERING GROUP, INC.  
FAX AUDIT NUMBER: H95000002409 CURRENT STATUS: REQUESTED  
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MAR 1 1995  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BURLINGTON ENGINEERING GROUP, INC

FILED  
SERIAL - 1 PM 4:1  
JAN 1976  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: BURLINGTON ENGINEERING GROUP, INC. and the mailing address is 3421 Lake Overlook Place, Lantana, Florida 33462.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 3421 Lake Overlook Place, Lantana, Florida 33462. The registered agent is Patrick F. McCarthy.

JOHN D. KURTZ  
388 S. Military Trail  
West Palm Beach, Fla. 33415  
407-684-0550  
Fla. Bar No. 181989

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## ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

## ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:  
Patrick F. McCarthy

ADDRESS:  
3421 Lake Overlook Place, Lantana, Florida

## ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:  
Patrick F. McCarthy

ADDRESS:  
3421 Lake Overlook Place, Lantana, Florida

## ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this \_\_\_\_\_ day of March, 1995.

Patrick F. McCarthy  
Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Patrick F. McCarthy who is personally known to me or who produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 1<sup>st</sup> day of March, 1995.



[Signature]  
Notary Public

FILED  
MAR 4 1995  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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