

995000020187

DEBORAH M. SMOOT, P.A.

ATTORNEYS & COUNSELORS AT LAW

920 THIRD ST., SUITE C

NEPTUNE BEACH, FLORIDA 32266

(904) 270-0183 • FAX (904) 270-0111

DEBORAH M. SMOOT

March 6, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

607001426898
00210295-01103-001
***122.50 ***122.50

RE: Articles of Incorporation -
North Beach Engineering, Inc.

TO WHOM IT MAY CONCERN:

Enclosed you will find the original Articles of Incorporation and a copy for the above referenced corporation. Also, enclosed is our firm's check in the amount of \$122.50 for filing fees and our self-addressed stamped envelope. Please file the Articles and return them to us as soon as possible.

Sincerely,

Deborah M. Smoot

DMS:wts

Enclosures: a/s

DOB
3/13/95
995-20187

FILED
MAR 10 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH BEACH ENGINEERING, INC.

FILED
1953 MAR 13
AM 2:33

ARTICLE I

The name of this corporation is North Beach Engineering, Inc.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock".

ARTICLE V

No Pre-emptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to pre-emptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street and Mailing Address of Initial Registered Office and Name of Initial Registered Agent

The initial street and mailing address of the principal place of business of said corporation is 920 Third Street, Suite C, Neptune Beach, Duval County, Florida, 32266. The initial registered agent is William T. Smoot, 920 Third Street, Suite C, Neptune Beach, Florida, 32266.

ARTICLE VII
Initial Directors

The number of directors of this corporation initially shall be one, which may be increased or decreased pursuant to the bylaws of the corporation; however, there shall never be less than one director nor more than five directors. The name and address of the initial board of directors of this corporation is:

William T. Smoot	920 Third Street, Suite C Neptune Beach, Florida 32266
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ARTICLE VIII
Incorporator

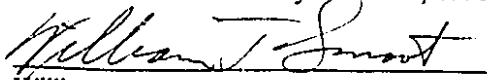
The name and address of the incorporator signing these articles is:

William T. Smoot	920 Third Street, Suite C Neptune Beach, Florida 32266
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ARTICLE IX
Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, William T. Smoot, being the incorporator and the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, to make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6th day of March, 1995.


William T. Smoot

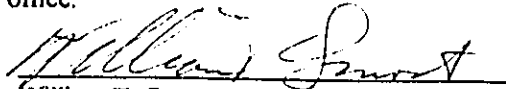
Certification Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Which Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

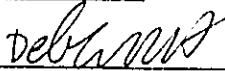
First: That North Beach Engineering, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Neptune Beach, County of Duval, State of Florida, has named William T. Smoot, 920 Third Street, Suite C, Neptune Beach, Florida 32266 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

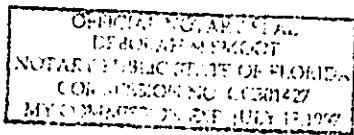

William T. Smoot

Sworn to and subscribed before me this 6th day of March, 1995 appeared William T. Smoot, who is personally known to me or who produced the following identification



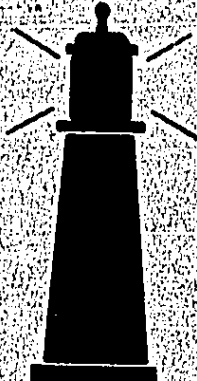
Notary Public, State of Florida
Deborah M. Smoot
Print Notary Name

My Commission expires: 7-13-97



FILED
MAR 10 1995
10:23 AM
CLERK OF DISTRICT COURT
1ST DISTRICT
JACKSONVILLE, FLORIDA

P95000020187



NEW ADDRESS:

NORTH BEACH ENGINEERING
1723 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

(904) 249-1255

Document No. P95000020187
Deborah M. Smoot, Esq.

KS 11/20

P95000020187

North Beach Engineering, Inc.
 1723 Penman Road
 Jacksonville Beach, FL 32250

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300002033113-15**
2. _____ (Corporation Name) _____ (Document #) **-12/18/96--01115--016**
*******35.00- *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

APPROVED AND FILED
 96 DEC -5 AM 10:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P95000020187
RA CM
12-5-96

RECEIVED
 96 DEC -5 AM 3:26
 DIVISION OF CORPORATIONS

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: North Beach Engineering, Inc.

1b. The mailing address of the corporation is: 1723 Penman Road, Jacksonville Bch Florida 32250

1c. Date of incorporation: March 10, 1995 Document number: P95000020187

2. The name and address of the current registered agent and office:

William T. Smoot
920 Third Street, Suite C
Neptune Beach, Florida 32266

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William T. Smoot
1723 Penman Road
Jacksonville Beach, Florida 32250

APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC - 6 AM 10: 21

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 11-26-96 (Date)

William T. Smoot, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 11-26-96 (Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)