1201 HAYS STREET TAILAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086



REFERENCE : 566006 80361A

AUTHORIZATION 7 COST LIMIT :

ORDER DATE : March 24, 1995

ORDER TIME : 2:14 PM

000001439660

ORDER NO. : 566006

CUSTONER NO: 80361A

CUSTOMER: Mr. John B. Mizell WOTITZKY & WOTITZKY

Suite 301

201 West Marion Avenue Punta Gorda, FL 33950

DOMESTIC FILING

NAME:

SOUTHERN ENGINEERING & CONSTRUCTION, INC.

æ ARTICLES OF INCORPORATION ۻ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAR 2 7 1995

ARTICLES OF INCORPORATION

OF

SOUTHERN ENGINEERING & CONSTRUCTION, INC.

95 NAR 24 AH 9: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is SOUTHERN ENGINEERING & CONSTRUCTION, INC. and its mailing address shall be 8250 Pascal Drive, Suite 101, Punta Gorda, Florida 33950.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 8250 Pascal Drive, Suite 101, Punta Gorda, Florida 33950. The name of the initial registered agent at such address is Nanette E. Hall.

ARTICLE 6. - DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than 1 nor more than 7.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the member of the first $\ensuremath{\mathsf{Board}}$ of Directors is:

NAME

ADDRESS

Nanette E. Hall

8250 Pascal Drive Punta Gorda, FL 33950

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

Nanette E. Hall

8250 Pascal Drive Punta Gorda, FL 33950

ARTICLE 9. - AMENDMENT

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 22^{n-1} day of March, 1995. Witnesses:

Printed name of second witness

State of Florida County of Charlotte

foregoing instrument was acknowledged before day of March 1995, by Nanette E. Hall, who is personally known to me and who did take an oath.

CHERYL KNOWLES MY COMMISSION # CC 333582 EXPIRES: April 21, 1997 Bonded Thru Notary Public Underv

Notary Public

Commission No. CC 333562

Commission Expires: 4/21/97

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

95 MAR 24 AN 9: 14

SECRETARY OF STATE

In compliance with Fla. Stat. § 48.091, the following is submitted:

SOUTHERN ENGINEERING & CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8250 Pascal Drive, Suite 101, Punta Gorda, County of Charlotte, State of Florida, has designated NANETTE E. HALL, whose street address is 8250 Pascal Drive, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

SOUTHERN ENGINEERING & CONSTRUCTION, INC.

By: Danith

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Nanstte E. Hall