795000033593

1008 WINTER SPRINGS BLVD.
WINTER SPRINGS, FLORIDA 32708

FILED

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SHOPETARY OF STATE

DEA

March 23, 1995

APR 2 6 1995

Division of Corporate Records Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for KEY ENGINEERING SOLUTIONS, INC., hereby submitted for filing under Section 607.164, Florida Statutes. A check in the amount of \$122.50 is enclosed to cover the following fees and taxes:

Corporate Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Certificate of Registered Agent	<u>35.00</u>
_	\$122.50

Please send the certified copy of the Articles of Incorporation to the registered office. If you should require any additional information, please contact the undersigned.

Sincerely,

Belly L St Jan.

MAR 3 1 1995 BSB

BSJ/dap Enclosures

400001445124 -03/29/95--01089--007 \*\*\*\*122.50 \*\*\*\*122.50



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1995

BETTY ST. JOHN 1008 WINTER SPRINGS BLVD. WINTER SPRINGS, FL 32708

SUBJECT: KEY ENGINEERING SOLUTIONS, INC.

Ref. Number: W95000007073

We have received your document for KEY ENGINEERING SOLUTIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 795A00014730

## BETTY ST. JOHN 1008 WINTER SPRINGS BLVD. WINTER SPRINGS, FLORIDA 32708

April 27, 1995

Division of Corporate Records Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

## Gentlemen:

Enclosed please find the Articles of Incorporation for KSD ENGINEERING, INC., hereby re-submitted for filing under Section 607.164, Florida Statutes. A check in the amount of \$122.50 was previously paid for the following fees and taxes::

Corporate Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Certificate of Registered Agent	<u>35,00</u>
	\$122.50

Please send the certified copy of the Articles of Incorporation to the registered office. If you should require any additional information, please contact the undersigned.

Sincerely,

Beth EST John
Betty St John

BSJ/dap Enclosures

#### ARTICLES OF INCORPORATION

OF

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CONSTRUCTOR

## KSD ENGINEERING, INC.

The undersigned incorporator hereby forms a corporation under Chapter FIFE THE DATE the State of Florida

APR 2 6 1995

## ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is KSD ENGINEERING, INC...

The address of the principal office of this corporation shall be 58 South Ivanhoe Blvd , P. O. Box 540873, Orlando, Fl 32854-0873.

#### ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles

### ARTICLE III - NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to operate an engineering design and consulting company and to provide all related services

This corporation may engage or transact in any or all lawful activities or business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended Provided, however, and not withstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a \$1.00 par value per share.

# ARTICLE V - INITIAL REGISTERED OFFICE & REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 58 South Ivanhoe Blvd., Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is David A. Pollock. The Board of Directors may from time to time designate a new registered agent.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be five

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one

The names and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified are

Betty St. John 1008 Winter Springs Blvd. Winter Springs, Florida 32708

David A. Pollock 3206 Harrison Avenue Orlando, Florida 32804

William Key 3206 Cobb Hill Lane Oakton, VA 22124 Michael Dolezal 4365 Steed Terrace Winter Park, Florida 32792

Robert Smith 141 Riggs Street Jacksonville, NC 28540

### ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the stockholders is subject to this reservation.

# **ARTICLE VIII - INDEMNIFICATION**

This corporation may indemnify any officer or director, or any former officer or director to the full extent permitted by law

STATE OF FLORIDA, COUNTY OF Simple

BEFORE ME, the undersigned authority, personally appeared Betty St. John, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth herein

WITNESS my hand and official seal in the county and State last aforesaid this Dichay of April, 1995.

Print, type of stamp name of Notary Public
Personally known OR Produced I D.

Type and number of I D. produced:

1 - 3335 C 854-34

Notary Public

My Commission Expires

OFFICIAL SEAL

SUSAN DIEHL

Oct. 31, 1995

Comm. No. CC 225347

FILED \$5 H1.'-1 AHH: 21

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my di ties.

David A. Pollock