

P95 0000 49349

MARK ANDREW FERLITA  
9765 Southbrook Drive, #3003  
Jacksonville, FL 32256  
904/721-2991 (w)  
904/220-0449 (h)

FILED  
95 JUN 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 2, 1995

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

900001519679  
-06/21/95--01084--003  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation -  
Lone Palm Engineering, Inc.

TO WHOM IT MAY CONCERN:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is my check in the amount of \$122.50 as your filing fee in this matter and our self-addressed stamped envelope. Please file the Articles and return them to me as soon as possible.

Your cooperation and assistance in this matter are greatly appreciated.

Sincerely,

*M. Andrew Ferlita*

M. Andrew Ferlita

/dmc  
Enclosures

SDG

ARTICLES OF INCORPORATION  
OF  
LONE PALM ENGINEERING, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is Lone Palm 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 one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock."

ARTICLE V

No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive 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 Mailing Address of Initial  
Register Office and Name of Initial Registered Agent

The initial street and mailing address of the principal place of business of said corporation is 9765 Southbrook Drive, #3003, Jacksonville, Duval County, Florida, 32256. The initial registered agent is Mark Andrew Ferlita, 9765 Southbrook Drive, #3003, Jacksonville, Duval County, Florida, 32256.

**ARTICLE VII**  
**Initial Directors**

The number of directors of this corporation initially shall be two (2), which number may be increased or decreased pursuant to the by-laws of the corporation; however, there shall never be less than one director nor more than five directors. The names and addresses of the initial board of directors of this corporation are:

Kevin M. Davenport  
President

P.O. Box 1485  
St. Augustine, FL 32085

Mark Andrew Ferlita  
Vice President,  
Secretary and Treasurer

9765 Southbrook Drive, #3003  
Jacksonville, Florida 32256

**ARTICLE VIII**

The names and addresses of the incorporators signing these articles are:

Kevin M. Davenport

P.O. Box 1485  
St. Augustine, FL 32085

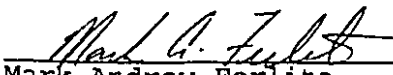
Mark Andrew Ferlita


9765 Southbrook Drive, #3003  
Jacksonville, Florida 32256

**ARTICLE IX**  
**Amendments**

This corporation reserves the right to amend, alter, change or repeal any of the 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, we, Mark Andrew Ferlita and Kevin M. Davenport, being the incorporators and the original subscribers 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, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 28 day of April, 1995.

  
Mark Andrew Ferlita

  
Kevin M. Davenport

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 Lone Palm 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 Jacksonville, County of Duval, State of Florida, has named Mark Andrew Ferlita, 9765 Southbrook Drive, #3003, Jacksonville, Florida, 32256, 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.

Mark A. Ferlita  
Mark Andrew Ferlita

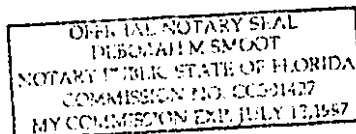
Sworn to and subscribed before me  
this 28 day of April, 1995,  
appeared Mark Andrew Ferlita who is  
personally known to me or who  
produced the following identification

Deborah M. Smoot  
Notary Public, State of Florida

Notary Name (Print)

My Commission expires:

7-13-97



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FALLA...  
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