

PHONE: (813) 876-0776
PHONE: (813) 870-0776

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FILED

ELVIN L. MARTINEZ

ATTORNEY AND COUNSELOR AT LAW
2508 W. TAMPA BAY BLVD.
SUITE A
TAMPA, FLORIDA 33607

96 DEC 26 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 1995

Secretary State of Florida
P.O. BOX 6327
Tallahassee, FL. 32301

000001671000
-12/26/95--01072--020
***122.50 ***122.50

Re: H.J.M.ENGINEERING, P.A.

Enclosed please find original and copy of Articles of Incorporation of H.J.M. Engineering, Inc., to be filed with your department.

Also enclosed please find our escrow check in the amount of \$122.50. Upon filing, please return to this office.

Sincerely,

Elvin L. Martinez
ELVIN L. MARTINEZ

encls;

JAN - 3 1996

ARTICLES OF INCORPORATION

of

H.J.M.ENGINEERING, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, a natural person, competent to contract, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is:

H.J.M.ENGINEERING,P.A.

ARTICLE II

NATURE OF BUSINESS

The Corporation is authorized to engage in the business of engineering, and all other lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

ARTICLE III

CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is (100) shares, at no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE VI

ADDRESS

The initial street address of the principal office of the corporation is: 4825 Flamingo Road, Tampa, FL 33611

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

ARTICLE VII

MANAGEMENT

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

ARTICLE VIII

BOARD OF DIRECTORS

There shall be one director as the first Board of Directors. The name of the member of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified is:

NAME:

ADDRESS:

HAROLD JAMES MYERS

4825 Flamingo Rd., Tampa, FL 33611

ARTICLE IX

INCORPORATORS

The name and address of the Incorporator of the Corporation is:

NAME:

ADDRESS:

HAROLD JAMES MYERS

4825 Flamingo Rd., Tampa, FL 33611
Clearwater, FL 34625-0000

ARTICLE XI
TAX OPTIONS

A. The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder.

B. The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under SUB CHAPTER S of the Internal Revenue Code Section 1372.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders' meeting by majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Articles of Incorporation.

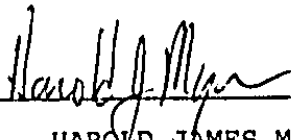
ARTICLE XII
REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is:

HAROLD JAMES MYERS

4825 Flamingo Rd., Tampa, FL. 33611

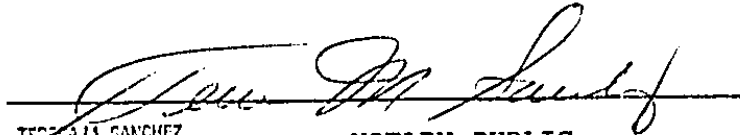
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledges and files the foregoing Articles of Incorporation
under the laws of the State of Florida, this 21st day of
December, 1995.



HAROLD JAMES MYERS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this
21st day of December, 1995, by HAROLD JAMES MYERS, who is
personally known to me and did not take an oath.





TEREZA M. SANCHEZ
MY COMMISSION # 06399300 EXPIRES
AUGUST 17, 1997
BONDED BY TROY FARM INSURANCE, INC.

NOTARY PUBLIC


FILED

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ACKNOWLEDGEMENT AND ACCEPTANCE OF RESIDENT ^{SECRETARY OF STATE}
TALLAHASSEE, FLORIDA

The undersigned, HAROLD JAMES MYERS, of 4825 Flamingo Road, Tampa, Florida, 33611, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 21st day of December, 1995.



HAROLD JAMES MYERS
4825 Flamingo Rd.,
Tampa, FL 33611

HJM Engineering

P96000000499

280 Moccasin Hollow Rd, Lithia, FL 33547
Phone (813) 643-0609 Fax (813) 643-0709
Pager (813) 278-1827 Cellular (813) 310-4144

4-28-97

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

CHANGE OF ADDRESS

Company Name: HJM Engineering PA and HJM Engineering PA dba RIVA GROUP
Old Address: 4825 Flamingo Rd
Tampa FL 33547
Old Phone: 813-837-0060, 837-2940
New Address: 280 Moccasin Hollow Rd
Lithia, FL 33547-2005
New Phone: 813-643-0609, Fax 813-643-0709
FEIN #: 59-33533
Document # of corporation: P96000000499
PE Lic#: PE-0048804
Mech Contractor Lic#: CMCO 56854
Business Qualifier #: QB-0002730
DBA registration#: G96079000016
Hillsborough Co Occupational Lic #: 60465.0000(2)
Hillsborough Co Lic #: L012861
Dept of Rev Sales Tax# 39-22-184040-58

Personal Information for Harold J Myers Jr

DOB 11-24-64

Please take notice of my new address.

Harold J Myers Jr
Harold J Myers Jr

VS 9/2



280 Moccasin Hollow Rd. Lithia, FL 33547-2005 CMCO56854 Phone (813) 643-0609 Fax (813) 643-0709

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New Address 280 Moccasin Hollow Rd
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New Phone 813-643-0609, Fax 813-643-0709
FEIN # 59-33533
Document # of corporation: P96000000499
PE Lic# PE-0048804
Mech Contractor Lic# CMCO 56854
Business Qualifer # QB-0002730
DBA registration# G96079000016
Hillsborough Co Occupational Lic # 60465.0000(2)
Hillsborough Co Lic # L013851
Dept of Rev Sales Tax# 39-22-184040-58

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Please take notice of my new address.

Harold J Myers Jr

KS 7/3