

P96000002081

December 28 1996

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

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-01/03/96--01022--018
****122.50 ****122.50

Subject: CANTERBURY ENGINEERING, INC.

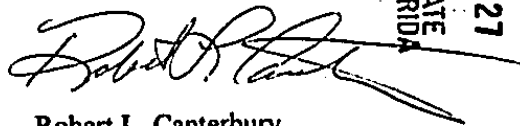
Dear Sir/Maam:

Please find enclosed the following documents in support of my application for incorporation of the subject company:

1. Filing fee in the amount of One Hundred and Twenty-two dollars and fifty cents (\$122.50). This amount is submitted to cover the filing fee and to provide a certified copy of the documents,
2. One (1) original and one (1) copy of the Articles of Incorporation,
3. One (1) Certificate of Designation of Registered Agent / Registered Office.

Thank you for your assistance in processing this request.

Sincerely,



Robert L. Canterbury
5609 Berry Blossom Way West
West Palm Beach, Florida 33415
(407) 687-0882

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Canterbury Engineering Inc.
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Canterbury Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5609 Berry Blossom Way West
West Palm Beach, Florida 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100).

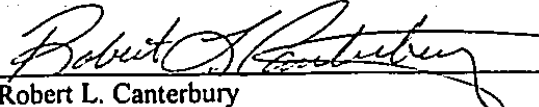
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Robert L. Canterbury
5609 Berry Blossom Way West
West Palm Beach, Florida 33415

ARTICLE V INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:
Robert L. Canterbury
5609 Berry Blossom Way West
West Palm Beach, Florida 33415

The undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 1995.


Robert L. Canterbury

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CANTERBURY ENGINEERING INC.

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

ROBERT L. CANTERBURY
(NAME)

5609 BERRY BLOSSOM WAY WEST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33415
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/28/95
(DATE)