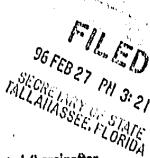
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CR2E031 (1-89)

# ARTICLES OF INCORPORATION OF METCALF RESEARCH INCORPORATED



#### ARTICLEJ

The name of the corporation is Metcalf Research Incorporated (hereinafter referred to as the "Corporation").

### **ARTICLE II**

The address of the Corporation's initial principal office is 1710 Highway 29 South, Cantonment, Florida 32533.

## ARTICLE III

The address of the Corporation's registered office in the State of Florida is 1710 Highway 29 South, Cantonment, Florida 32533. The name of its registered agent at such address is Charles B. Metcalf, Jr.

### ARTICLRIV

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 100 shares of common stock. No preemptive rights are to be granted to shareholders.

#### ARTICLE V

The name and mailing address of the incorporator is Mr. Charles B. Metcalf, Jr., 1710 Highway 29 South, Cantonment, Fla 32533.

IN WITNESS WHEREOF, these Articles of Incorporation have been duly executed by the undersigned Incorporator this 23 day of February, 1996.

Charles B. Metcalf & Charles B. Metcalf, Jr.

Incorporator

I, Charles B. Metcalf, Jr., am ramiliar with the obligations of serving as a registered agent and hereby accept the appointment as registered agent of Metcalf Research Incorporated and the obligations of such position.

Charles B. Metcalf, Jr.

P96000018013

## C.B. METCALF COMPANY

ENGINEERING SALES AND SERVICE P.O. BOX 968 GONZALEZ, FL 32560

> PHONE (904) 968-5500 PAN (904) 968-9100

February 5, 1997

900002081629--5 -02/07/97--01078--014 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Subject: Articles of Dissolution

for Metcalf Research

Ref:

Document P960000 18013 (8)

Dear Sirs:

Please find enclosed the Articles of Dissolution for subject corporation and a check for \$43.75 to cover filing cost and Certificate of Status. Please mail the certificate to:

C.B. Metcalf Company P.O. Box 968 Gonzalez, FL 32560

Yours Very Truly,

C.B. Metcalf Company

C. B. Metcaly &

C. B. Metcalf, Jr.

CBM/rsr

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Fobruary 12, 1997

C.B. Metcalf Company P.O. Box 968 Gonzalez, FL 32560

SUBJECT: METCALF RESEARCH INCORPORATED

Ref. Number: P96000018013

We have received your document for METCALF RESEARCH INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 filling of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Lette: Number: 297A00007529

# ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution; FIRST: The name of the corporation is: METCALF RESEARCH INCORPORATED SECOND: The articles of incorporation were filed on: 2/27/96 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. ☐ A majority of the directors authorized the dissolution. Signed this 5 day of FEBRUARY Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) C.B. METCALF, JR. (Typed or printed name) REGISTERED AGENT/INCORPORATION

(Title)