

796000029693

TRANSMITTAL

Date: March 28, 1996

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

Regarding: **Stolley Engineering Group, Inc.**  
(proposed corporate name)

Subject: Articles of Incorporation,  
Designation of Registered Agent,  
& Application Fee

From: Kent C. Stolley  
4101 N.E. 16th Terrace  
Oakland Park, Florida 33334

Phone: 954-565-9450 (daytime number)

EFFECTIVE DATE

4-5-96

RECORDED & INDEXED  
APR 28 1996  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Comments:

Enclosed please find:

an original of the articles of incorporation and designation  
of the registered agent,

one copy of the articles of incorporation and designation of  
the registered agent,

a check in the amount of \$78.75 for:  
payment of the filing fee,  
and for a certificate of status.

[AL APR - 4 1995

FILED  
95 APR - 1 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
4-5-96

**ARTICLES OF INCORPORATION  
OF  
STOLLEY ENGINEERING GROUP, INC.**

**FILED**  
96 APR -1 AM 0:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby adopts the following Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida and the Florida Business Corporation Act, providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

**ARTICLE I - NAME**

The name of this corporation shall be:

**Stolley Engineering Group, Inc.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The initial principal place of business and address of this corporation shall be:

**2101 North Andrews Avenue, Suite 103  
Fort Lauderdale, Florida 33311**

**ARTICLE III - EFFECTIVE DATE & DURATION**

This corporation shall begin on  
**April 5th, 1996 (effective date)**  
and shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This corporation is formed for the purpose of transacting any or all lawful business and **to glorify God.**

**ARTICLE V - SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

**5,000 shares.**

**ARTICLE VI - INITIAL REGISTERED AGENT**

The name and address of the registered agent is:

Kent C. Stolley  
2101 North Andrews Avenue, Suite 103  
Fort Lauderdale, Florida 33311

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

Kent C. Stolley  
4101 N.E. 16th Terrace  
Oakland Park, Florida 33334

**ARTICLE VII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto. Any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>TH</sup> day of MARCH, 1976.

  
\_\_\_\_\_  
Signature of Kent C. Stolley

**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: Stolley Engineering Group, Inc.
2. The name and address of the registered agent and office is:

Kent C. Stolley  
(NAME)

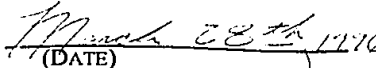
2101 North Andrews Avenue, Suite 103  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33311  
(CITY/STATE/ZIP)

FILED  
95 APR -1 AM 8:35  
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)

 28th 1996  
(DATE)