

996000032910  
Francis Engineering, Inc.

Contractors & Engineers  
3401 N.W. 102nd Avenue

Tel: (954) 572-5515

Suite 136  
Sunrise, Florida 33351

(954) 572-8025

April 8, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

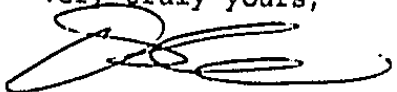
700001777217  
-04/11/96--01083--015  
\*\*\*122.50 \*\*\*122.50

Re: "ORRETT A. FRANCIS, P.E., INC."

Dear Sir/Madam:

Enclosed herein please find a check in the amount of \$122.50  
representing filing fees for the above-captioned corporation.

Very truly yours,



ORRETT A. FRANCIS, P.E.

OAF:saf  
enclosure

FILED  
95 APR 11 AM 10:46  
TALLAHASSEE, FLORIDA

4/16/96  
JB

ARTICLES OF INCORPORATION  
OF  
ORRETT A. FRANCIS, P.E., INC.

FILED  
95 APR 11 AM 10:46  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

I, the undersigned, hereby apply to become a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: ORRETT A. FRANCIS, P.E., INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 5401 N.W. 102 Ave., Suite #136, Sunrise, FL 33351.

ARTICLE III

The nature of the business shall include any lawful act or activity for which corporation may be organized under the general corporation Law of Florida, and shall include the power to make political contributions.

ARTICLE IV

The total authorized capital stock of this corporation shall be five hundred (500) shares having a par value of \$1.00 per share, fully paid and nonassessable.

ARTICLE V

The amount of capital stock with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than One (1) nor more than five (5) directors.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ORRETT A. FRANCIS, P.E. President/Treasurer	5401 N.W. 102 AVE., #136 SUNRISE, FL 33351
STEPHANIE A. FRANCIS Vice President & Secretary	5401 N.W. 102 AVE., #136 SUNRISE, FL 33351

ARTICLE IX

The following persons shall hold office named until their successors shall be regularly elected and qualified:

<u>NAME</u>	<u>ADDRESS</u>
ORRETT A. FRANCIS (36494) President/Treasurer	5401 N.W. 102 AVE., #136 SUNRISE, FL 33351
STEPHANIE A. FRANCIS Vice President/Secretary	5401 N.W. 102 AVE., #136 SUNRISE, FL 33351

ARTICLE X

The names and addresses of each subscriber and the number of shares of stock which each agrees to take are:

Orrett A. Francis (36494)                      Three Hundred & fifty (350) Shares  
5401 N.W. 102 Ave., #136  
Sunrise, FL 33351

Stephanie A. Francis                      One Hundred & fifty (150) Shares  
5401 N.W. 102 Ave., #136  
Sunrise, FL 33351

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Sunrise, Broward County, Florida this 16 day of February, 1996.

  
ORRETT A. FRANCIS, P.E.

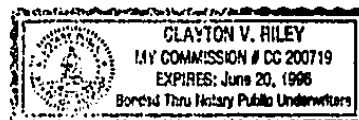
  
STEPHANIE A. FRANCIS

STATE OF FLORIDA    )  
                              ) SS.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 16 day of February, 1996, personally appeared before me, the undersigned authority, ORRETT A. FRANCIS and STEPHANIE A. FRANCIS, to me well known and known to me to be the persons described in and who acknowledged to me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed and for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.

  
NOTARY PUBLIC  
My Commission Expires: CC 200719



FILED  
96 APR 11 AM 10:46  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ORRETT A. FRANCIS, P.B, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SUNRISE, STATE OF FLORIDA, HAS NAMED ORRETT A. FRANCIS LOCATED AT 5401 N.W. 102 AVE., #136, CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



ORRETT A. FRANCIS  
President/Treasurer

DATE: 3-19-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.