

P96000049737

June 7, 1996

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
June 7, 1996

Service Representative:

Enclosed please find the Articles of Incorporation for **SAI ENGINEERING INCORPORATE MECHANICAL ELECTRICAL GROUP** hereby submitted for filing under Section 607.164, Florida Statutes. A check in the amount of \$122.50 is enclosed to cover the following fees and taxes:

Corporate Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Certificate of Registered Agent	<u>35.00</u>
	\$122.50

Please send the certified copy of the Articles of Incorporation to the registered office. If you should require any additional information, please contact the undersigned.

Respectfully,

  
J. Pat Stroh, President

JPS /dap  
Enclosures

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-06/13/96--01055--006  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 PM 1:32

FILED

63 6/11/96

ARTICLES OF INCORPORATION  
OF  
SAI ENGINEERING INCORPORATED  
MECHANICAL ELECTRICAL GROUP

FILED  
96 JUN 10 PM 1:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **SAI ENGINEERING INCORPORATED  
MECHANICAL AND ELECTRICAL GROUP**

EFFECTIVE DATE  
June 7, 1996

The address of the principal office of this corporation shall be 68 South Ivanhoe Boulevard, Orlando, Florida 32804-6441.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to operate a professional engineering services company, and provide all related services.

This corporation may engage or transact in any or all lawful activities or business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 10,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE & REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 68 South Ivanhoe Boulevard, Orlando, Florida 32804-6441. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is J. Pat Strollo. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be two.

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified are:

J. Pat Strollo  
777 French Avenue  
Winter Park, Florida 32789

Cynthia A. Strollo  
777 French Avenue  
Winter Park, Florida 32789

Lawrence A. Strollo  
276 River Road, West  
Manakin-Sabot, Virginia 23103-0262

Maury L. Zito, P.E.  
15437 Beachview Drive  
Montclair, Virginia 22026-1024

Daniel L. Zito, P.E.  
12703 Torrington Street  
Lakeridge, Virginia 22192

ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the stockholders is subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director to the full extent permitted by law.

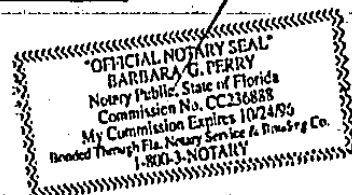
IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida this 7th day of June, 1996.

  
\_\_\_\_\_  
J. Pat Strollo

STATE OF FLORIDA,  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally Appeared J. Pat Strollo, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the county and State last aforesaid this 7th day of June, 1996.



Having been named as Registered Agent 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 to the proper and complete performance of my duties.

  
\_\_\_\_\_  
J. Pat Strollo

FILED  
96 JUN 10 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P96000049737

July 24, 1996

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

RE: SAI Engineering Incorporated  
Mechanical and Electrical Group  
Corporate Document No. P96000049737

Dear Document Specialist:

This writing comes to you as a request to correct a typographic error on the above referenced documents. Please change as follows:

Item No. 1: Page 2, - ARTICLE VI - INITIAL BOARD OF DIRECTORS

Revise: Maury L. Zito, P.E.  
15437 Beechview Drive  
Montclair, Virginia 22026-1024

To Read: Maury R. Paslick, P.E.  
15437 Beechview Drive  
Montclair, Virginia 22026-1024

Should you have any questions regarding this modification, please contact me at 407/423-3533. Your assistance is appreciated.

Respectfully,

SAI ENGINEERING INCORPORATED  
Mechanical and Electrical Group

  
Cynthia A. Strollo

/cabs

**sai**  
**engineering**  
**incorporated**  
Mechanical & Electrical Group

ENGINEERING  
VALUE ENGINEERING  
CONSTRUCTION SERVICES

68 S. IVANHOE BLVD.  
ORLANDO, FLORIDA  
32804-6441  
407/423-5355  
407/422-5994

12972 HARBOR DRIVE  
LAKE RIDGE, VIRGINIA  
22192  
703/490-5873

*Film Only*

JUL 29 1996