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PREPARED BY
TELETYPE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 023219 11024A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 AM 10:07

ORDER DATE : July 17, 1996

ORDER TIME : 3:06 PM

ORDER NO. : 023219

CUSTOMER NO: 11024A

CUSTOMER: Travis M Murphy, Esq
TRAVIS M. MURPHY, P.A.

000001897390

205 1/2 Center Street
Fernandina Bch, FL 32034

DOMESTIC FILING

NAME: ENGINEERED SOLUTIONS OF
AMELIA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

af
7/18/96

FILED
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DIVISION OF CORPORATIONS
95 JUL 17 PM 4:10

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 17 AM 10: 07

**ARTICLES OF INCORPORATION
OF
ENGINEERED SOLUTIONS OF AMELIA, INC.**

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

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

ENGINEERED SOLUTIONS OF AMELIA, INC.

The address of the principal office of this corporation shall be 1475 Clements Road, Amelia Island, FL 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Travis J. Carter, 1475 Clements Road, Amelia Island, FL 32034

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Travis J. Carter
Pres/Sec/Treas

1475 Clements Road
Amelia Island, FL 32034.

ARTICLE VII. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 205 1/2 Centre Street, Fernandina Beach, FL 32034, and the name of the initial registered agent of the corporation at that address is Travis M. Murphy.

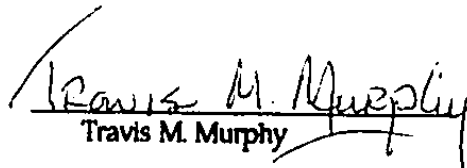
ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U. S. C. 1361, et seq. and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is: Travis M. Murphy, 205 1/2 Centre St, Fernandina Beach, FL 32034.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand on July 16, 1996.


Travis M. Murphy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

96 JUL 17 AM 10:07

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: Engineered Solutions of Amelia, Inc.
2. The name and address of the registered agent and office is:

Travis M. Murphy
205 1/2 Centre Street
Fernandina Beach, FL 32034.

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in that 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.

Travis M. Murphy
Signature

7/16/96
Date