

TRANSMITTAL LETTER

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



SUBJECT: GETSON ENGINEERING INC.

(Proposed corporate name - must include suffix)

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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF NO STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GETSON ENGINEERING INC.

ARTICLE II PRINCIPAL OFFICE

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

11926 ROSETREE PL. S. SEMINOLE, FL 33772

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

WILLIAM J. GETSON 11926 ROSETREE PL. S. SEMINOLE, FL 33772 ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

WILLIAM J. GETSON
11926 ROSETREE PL. S.
SEMINOLE, FL 33772

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of AUGUST . 19 96

(An additional article must be added if an effective date is requested.)

Signature Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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:

GETSON ENGINEERING INC.

2. The name and address of the registered agent and office is:

William J. GETSON

11926 ROSETREE PL. S.
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)

SEMINOLE FL 33772

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.

William G. Gotson (SIGNATURE)

07.AUG 1996