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**P96000081645**

ACCOUNT NO. : 072100000032

REFERENCE : 093035 7116033

AUTHORIZATION :

*Patricia P. [Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 093035

CUSTOMER NO: 7116033

900001962969

CUSTOMER: Mr. L. Grossman  
MR. L. GROSSMAN

17228 Hampton Boulevard  
Boca Raton, FL 33496

FILED  
96 OCT -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EASTERN INDUSTRIAL - PRO OP  
ENGINEERING, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Dmc 10/2/96*

RECEIVED  
96 OCT -2 PM 2:23  
DIVISION OF CORPORATION

FILED

96 OCT -2 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EASTERN INDUSTRIAL - PRO OP ENGINEERING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

EASTERN INDUSTRIAL - PRO OP ENGINEERING, INC.

The address of the principal office of this corporation shall be 17228 Hampton Boulevard, Boca Raton, Florida 33496, 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 of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 names and addresses of the initial members of the Board of Directors are:

L. Grossman  
Dir.

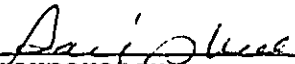
17228 Hampton Boulevard  
Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

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

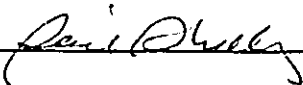
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 20, 1996.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby ✓

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

ADM/das