

P900000084086

October 7, 1996

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Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Discovery Engineers, Inc.

Gentlemen:

Enclosed please find the original and one copy of
Articles of Incorporation together with filing fees of \$122.50.

This represents the cost of the Filing Fees, Certified copy of
Articles of Incorporation and fee for Registered Agent Designation
for the above named Corporation.

Very truly yours,



DAVID FRANKS

DISCOVERY ENGINEERS, INC.
5310 BLACK PINE DRIVE
TAMPA, FL. 33624

.....
(813) 265-3996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 12:33

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of

DISCOVERY ENGINEERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation is:
DISCOVERY ENGINEERS, INC.

ARTICLE 11 - DURATION

The Corporation shall exist perpetually unless dissolved according to FLORIDA LAW.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of engaging in any and all business legal under the laws of Florida or the United States.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar par value Common Stock, which shall be designated "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office and address of the Corporation is:

5310 BLACK PINE DRIVE, TAMPA, FL. 33624

The name and address of the Initial Registered Agent of this Corporation is:

DAVID FRANKS
5310 BLACK PINE DRIVE, TAMPA, FL. 33624

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Page 2

Initial Board of Director(s) Cont.:

DAVID FRANKS
5310 BLACK PINE DRIVE, TAMPA, FL. 33624

ARTICLE V11 - INCORPORATOR

The names and addresses of the incorporator signing these articles are as follows:

DAVID FRANKS
5310 BLACK PINE DRIVE, TAMPA, FL. 33624

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed the ARTICLES OF INCORPORATION this 7TH Day of OCTOBER, 1996

.....*David Franks*.....(Seal)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) ss

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

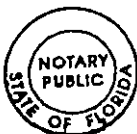
Rhonda J. Kegley
.....
NOTARY Signature

DRIVERS LICENSE
.....
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that I relied upon the form or identification of the above named person as indicated opposite each name and that an oath was not taken.

Notary seal:

Witness my hand and official seal
in the County and State last said
this 7TH day of OCTOBER, 1996



RHONDA J. KEGLEY
My Comm Exp. 3/07/98
Bonded By Service Ins
No. CC353562
[] Personally Known [] Other L.R.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

96 OCT -9 PM 12:33

of

DISCOVERY ENGINEERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the STATE OF FLORIDA with it's registered office as indicated in the Articles of Incorporation at:

5310 BLACK PINE DRIVE, TAMPA, FL. 33624

has named DAVID FRANKS at the aforementioned address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....
SIGNATURE (registered agent)
.....10/7/96.....
DATE

P96000084086

From The Desk Of

David S. Franks, P.E.

5310 Black Pine Drive
Tampa, Florida 33624
(813) 264-6543

July 15, 1997

Florida Department of State
Division of Corporations
Corporate Records - Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Dissolution of Discovery Engineers, Inc., a Florida profit corporation
Reference Corporation Document Number P96000084086

Dear Division Staff:

As president of Discovery Engineers, Inc., I am notifying your office of the dissolution of Discovery Engineers, Inc. Said corporation was formed by Articles of Incorporation filed with your office on October 9, 1996 and assigned document number P96000084086. Said corporation was accepted as an S-Corporation by the IRS and assigned EIN 59-3404480. The effective date of dissolution is July 7, 1997.

Please find enclosed the following:

- Original Articles of Dissolution for Discovery Engineers, Inc., a Florida profit corporation.
- A check for \$35.00 to cover the filing fee for the articles of dissolution.

If you have any questions or require additional information, please contact me at the address and/or telephone number listed above. Thank you for your assistance with this matter.

Sincerely,



David S. Franks, P.E.

Enclosures

97 JUL 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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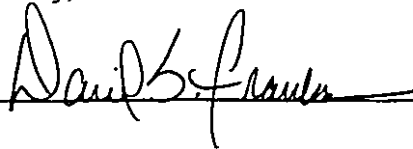
ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Discovery Engineers, Inc.
- SECOND: The date dissolution was authorized: July 7, 1997.
- THIRD: Adoption of Dissolution: Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of July, 1997.

Signature



Typed Name: David S. Franks, P.E.

Title: President

Corporate Seal: _____

FILED
97 JUL 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA