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TRANSMITTAL LETTER

97 FEB 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002082478--7
-02/10/97--01042--007
****122.50 ****122.50

SUBJECT: FRANCIS DEAN CONSULTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ~~\$122.50~~; \$70.00 for filing fee and registered agent fee and ~~\$52.50 for certified copy~~

FROM: FRANCIS DEAN

6417 WILANDER STREET

Leesburg, Florida 34748

PHONE: (352) 728-6678

Enclosures
Original and One Copy of Articles
Certificate of Designation

*PH
2/11/97*

ARTICLES OF INCORPORATION
OF
FRANCIS DEAN CONSULTING, INC.

FILED
97 FEB 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: FRANCIS DEAN CONSULTING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

6417 WILANDER STREET, LEESBURG, Florida 34748

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the Preparation of Requests for Equitable Adjustment and Termination proposals, Engineering Consulting.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Article of Incorporation Francis Dean Consulting, INC.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Francis E. Dean
6417 Wilander Street
Leesburg, Florida 34748

ARTICLE VII

Initial Board of Directors. This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

| NAME | ADDRESS |
|----------------------------|---|
| FRANCIS E. DEAN, President | 6417 Wilander Street, Leesburg, Fl.34748 |
| Vice President | 6417 Wilander Street, Leesburg, Fl.34748 |
| Secretary | 6417 Willander Street, Leesburg, Fl.34748 |
| Treasurer | 6417 Wilander Street, Leesburg, Fl.34748 |

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

| NAME | ADDRESS |
|-----------------|---|
| FRANCIS E. DEAN | 6417 Wilannder Street, Leesburg, Fl 34748 |

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 29th day of January, 1997.

Burford E. Long
Burford E. LONG

Holly A. Long Holly A. LONG

Francis Dean
FRANCIS DEAN

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Francis E. Dean
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

97 FEB 10 AM 11:00

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: Francis Dean Consulting, INC.
2. The name and address of the registered agent and office is:

FRANCIS DEAN
6417 Wilander Street
Leesburg, Florida 34748

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.

Signature of registered agent

Francis Dean
FRANCIS DEAN

Date of Signature: 2/1/97