

THE ACCOUNTING OFFICE

OF  
**SMALLEY & COMPANY, P.A.**

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

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E-MAIL: [orlando@smalleynco.com](mailto:orlando@smalleynco.com)

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

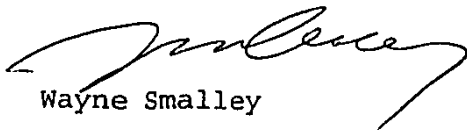
Re: Compliance Engineering Consultants, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

  
Wayne Smalley

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DIVISION OF STATE  
CORPORATIONS  
97 MAR 21 PM 12:51

*3/24/97*

**ARTICLES OF INCORPORATION  
OF  
COMPLIANCE ENGINEERING  
CONSULTANTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 21 PM 12:51

**ARTICLE I  
NAME**

The name of this corporation shall be Compliance Engineering Consultants, Inc.

**ARTICLE II  
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III  
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV  
PRINCIPAL OFFICE & MAILING ADDRESS**

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

11603 Purple Lilac Circle, Orlando, FL 32837

**ARTICLE V  
SHARES**

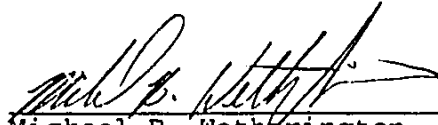
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of this corporation is:

Michael B. Wetherington, 11603 Purple Lilac Circle, Orlando,  
FL 32837

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

  
\_\_\_\_\_  
Michael B. Wetherington  
Registered Agent

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Michael B. Wetherington, 11603 Purple Lilac Circle, Orlando,  
FL 32837

**ARTICLE VIII**  
**INITIAL OFFICERS**

The initial officers of this corporation are:

President:	Michael B. Wetherington 11603 Purple Lilac Circle Orlando, FL 32837
Secretary	Lynn C. Wetherington 11603 Purple Lilac Circle Orlando, FL 32837

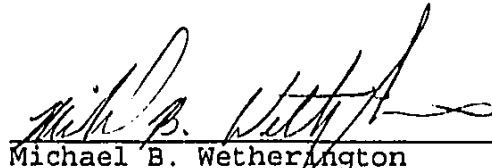
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**ARTICLE IX**  
**INCORPORATOR**

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

Michael B. Wetherington, 11603 Purple Lilac Circle, Orlando,  
FL 32837

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
Michael B. Wetherington  
Incorporator