

P97000028770

Mulligan Engineering Inc
7806 Nundy Ave
Gibson, FL 33534

Thursday, March 27, 1997

Bobbie Cox
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attention: Bobbie Cox

FILED
97 MAR 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002130345--3
-04/01/97--010/4--019
****122.50 ****122.50

Dear Bobbie Cox:

Subject: Contact Phone Number

Enclosed is our Phone Number 813-677-8729 or Fax 813-677-2900 and the corrected Articles of Incorporation. Sorry the check was not sent with the paper work but one was sent the following day. We are sorry for any inconvenience.

Thank You

William Mulligan

William B. Mulligan
President
Mulligan Engineering Inc

HMH

W-6767
BC 3/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

MULLIGAN ENGINEERING INC.
P.O. BOX 898
GIBSTON, FL 33534

SUBJECT: MULLIGAN ENGINEERING INC.
Ref. Number: W97000006767

FILED
97 MAR 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MULLIGAN ENGINEERING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 597A00014813

ARTICLES OF INCORPORATION

OF

Mulligan Engineering Inc.

FILED
97 MAR 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **Mulligan Engineering Inc.**

ARTICLE II

DURATION

This corporation shall commence as of the date hereon and shall exist perpetually thereafter until devolved according to law.

ARTICLE III

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITOL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds. Shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent of this Corporation is William B. Mulligan, 7806 Nundy Ave, Gibsonton, Florida 33534. The principal office and mailing address of the Corporation is **Mulligan Engineering Inc.** 7806 Nundy Ave, Gibsonton, Florida 33534.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death.

<u>NAME</u>	<u>ADDRESS</u>
William B. Mulligan.	7806 Nundy Ave Gibson, FL 33534
Janet Mulligan	7806 Nundy Ave Gibson, FL 33534

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: William B. Mulligan 7806 Nundy Ave, Gibson, FL 33534

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 20th day of March, 1997

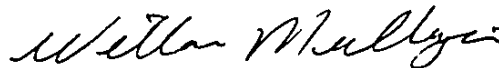
William B. Mulligan
Incorporator

FILED
97 MAR 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

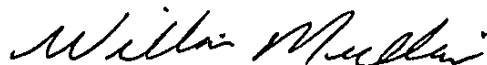
That **Mulligan Engineering Inc.** Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in County of Hillsborough, State of Florida, has named William B. Mulligan. Located at 7806 Nundy Ave, Gibsonton, Florida 33534, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.



William B. Mulligan
Incorporator

Dated March 20th, 1997

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



William B. Mulligan
Registered Agent

Dated: March 20th, 1997