

P91000030601

TRANSMITTAL LETTER

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

SUBJECT: ENGINEERING & ENERGY DESIGN DATA, INC.
(Proposed corporate name - must include suffix)

300002132433--7
-04/03/97--01041--009
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES E. MOORE
Name (Printed or typed)

1625 West Marion Avenue, Suite 2
Address

Punta Gorda, Florida 33950
City, State & Zip

1-(941)- 637-1955
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 9:36

300
4/4

NOTE: Please provide the original and one copy of the articles.

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

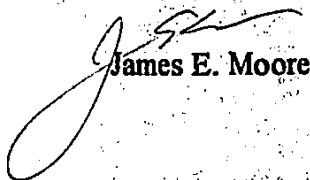
Dear Sir/Madam:

Enclosed are incorporation papers for Engineering & Energy Design Data, Inc.

Please return the file stamped copies of all documents to

James E. Moore
1625 West Marion Avenue, Suite 2
Punta Gorda, FL 33950

Very truly yours,



James E. Moore

JEM/vjg
Enclosures

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENGINEERING & ENERGY DESIGN DATA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9824 Bridgeston Drive, Tampa, Florida, Hillsborough County, 33626

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Seven Hundred Fifty (750) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES E. MOORE
1625 West Marion Avenue, Suite 2
Punta Gorda, Florida 33950

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ned Hansen, 9824 Bridgeston Drive, Tampa, Florida 33626
Michael Hansen, 1789 Canvasback Drive, Columbus, OH 43215-7028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Michael Hansen
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ENGINEERING & ENERGY DESIGN DATA, INC.

2. The name and address of the registered agent and office is:

JAMES E. MOORE

(NAME)

1625 West Marion Avenue, Suite 2

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, Florida 33950

(CITY/STATE/ZIP)

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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)

4/1/97
(DATE)