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ACCOUNT NO. : 072100000032
REFERENCE : 324293 4312129
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
97 APR -9 PM 1:11
SECTION
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 1997
ORDER TIME : 10:13 AM
ORDER NO. : 324293-005
CUSTOMER NO: 4312129

CUSTOMER: Ellen Clark, Legal Assist
DICKENSON MURDOCH REX & SLOAN,
CHARTERED
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

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DOMESTIC FILING

NAME: BRAUTIGAM ENGINEERING
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa
EXAMINER'S INITIALS: _____

RECEIVED
97 APR -9 AM 11:31
DIVISION OF CORPORATION

84 APR - 9 1997

ARTICLES OF INCORPORATION
OF
BRAUTIGAM ENGINEERING CONSULTANTS, INC.

FILED

97 APR -9 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: BRAUTIGAM ENGINEERING CONSULTANTS,
INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3230 Indian Trail,
Lantana, Florida 33462.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3230 Indian Trail, Lantana, Florida 33462, and the name of the initial registered agent of this Corporation at that address is PAUL BRAUTIGAM, III.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

PAUL BRAUTIGAM, III
3230 Indian Trail
Lantana, Florida 33462

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PAUL BRAUTIGAM, III
3230 Indian Trail
Lantana, FL 33462

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

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

ARTICLE XIII.

AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1997.


PAUL BRAUTIGAM, III

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 4th day of April 1997, by PAUL BRAUTIGAM, III. He is personally known to me, or produced _____ as identification.


NOTARY PUBLIC, State of Florida
EXPIRES FEB 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed Name of Notary/Serial Number
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of BRAUTIGAM ENGINEERING CONSULTANTS, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: April 4, 1997

Paul Brautigam III
PAUL BRAUTIGAM, III

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03/18/97

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STATE
TALLAHASSEE, FLORIDA