

TRANSMITTAL LETTER

P97000034256

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

FILED
96 APR 16 PM 12:17
SEC. OF STATE
TALL. FLORIDA

SUBJECT: Regional Engineering, Inc.
(Proposed corporate name - must include suffix)

200002144902--8
-04/16/97--01053--003
****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: Jeanine and Robert D. Brock
Name (Printed or typed)

130 Old Highway 98, Suite 4-105
Address

Destin, Florida 32541
City, State & Zip

904-267-9469
Daytime Telephone number

Will wait

RECEIVED
97 APR 16 PM 12:02
DIVISION OF CORPORATION

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

D. BROWN APR 16 1997.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

JEANINE H. BROCK
130 OLD HIGHWAY 98, #4-105
DESTIN, FL 32541

The name REGIONAL ENGINEERING, INC. has been reserved for 120 days beginning April 2, 1997. The reservation number is R97000001567 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 697A00016562

ARTICLES OF INCORPORATION

FILED
96 APR 16 PM 12:17
SECRET
TALLAHASSEE
FLORIDA

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: Regional Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 130 Old Highway 98
Suite 4-105
Destin, Florida 32541
(The above is mailing)

226 Redfish Circle
Santa Rosa Bch, Florida
32459
(The above is physical
business address)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanine H. Brock
226 Redfish Circle
Santa Rosa Beach, Florida 32459

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):

Jeanine H. Brock Vice-President/Secretary
130 Old Highway 98
Suite 4-105
Destin, Florida 32541

Robert Donald Brock President/Treasurer
130 Old Highway 98
Suite 4-105
Destin, Florida 32541

Purpose: To provide Civil Engineering Consulting Services and the doing of any other business and contracting work incidental or connected with such work.

The foregoing purposes and activities will be interpreted as examples and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective as expressed above.

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

15 day of April, 19 97.

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

Jeanine H. Brock as Incorporator, Vice-President,
Signature Secretary
Robert Donald Brock as President/Treasurer/Incorporator
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 Regional Engineering, Inc.

2. The name and address of the registered agent and office is: Jeanine H. Brock
226 Redfish Circle
Santa Rosa Beach, Florida 32459

Jeanine H. Brock

(NAME)

226 Redfish Circle

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

Santa Rosa Beach, Florida 32459

(CITY/STATE/ZIP)

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.

Jeanine H. Brock
(SIGNATURE)

April 15, 1997
(DATE)