

P97000036431

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Civil-Tech Engineering, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> (1) Cert. Copy(s) <u>Photo</u>	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S. _____	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input checked="" type="checkbox"/> Document Filing	_____	_____
<input checked="" type="checkbox"/> Corporate Kit	9000002152349-4	04/23/97-01085-014
<input checked="" type="checkbox"/> Vehicle Search	70.00	70.00
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	97 APR 23	FILED
<input type="checkbox"/> UCC 11 Search	PM 3:02	RECEIVED
<input type="checkbox"/> UCC 11 Retrieval	97 APR 23	1:31
<input type="checkbox"/> File No.'s, _____ Copies	97 APR 23	1:31
<input type="checkbox"/> Courier Service _____	97 APR 23	1:31
<input type="checkbox"/> Shipping/Handling _____	97 APR 23	1:31
<input type="checkbox"/> Phone () _____	97 APR 23	1:31
<input type="checkbox"/> Top Priority _____	97 APR 23	1:31
<input type="checkbox"/> Express Mail Prep. _____	97 APR 23	1:31
<input type="checkbox"/> FAX () _____ pgs.	97 APR 23	1:31

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/23/97	_____	_____
TIME	12:05	_____	_____
BY	DL	_____	_____

WALK-IN
 WILL Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

4/23/97

ARTICLES OF INCORPORATION
OF

FILED
97 APR 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Civil - Tech Engineering, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Civil - Tech Engineering, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12 S. Main Street, Brooksville, FL 34601.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas S. Hogan, Jr., 20 South Broad Street, Brooksville, FL 34605.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Alan K. Garman
Richard J. Matassa., Jr.
Lyle R. Titterington
12 S. Main Street, Brooksville, FL 34601.

The undersigned has executed these Articles of Incorporation this 23rd day of April 1997.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 APR 23 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Civil-Tech Engineering, Inc.

2. The name and street address of the registered agent and office is: Thomas S. Hogan, Jr. 20 South Broad St, Brooksville, FL 34605

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.

