

P 970 000 41709

TRANSMITTAL LETTER

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

500002169755--7  
-05/07/97--01081--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ENGINEERING ALTERNATIVES, INC.  
(Proposed corporate name - must include suffix)

97 MAY -7 AM 10:23  
FILED

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: BRIAN KRAUT  
Name (Printed or typed)

6211 SHADY OAK DR.  
Address

JACKSONVILLE, FL 32277  
City, State & Zip

904-7404-1967  
Daytime Telephone number

P. CHESNARA MAY 12 1997

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

**ARTICLES OF INCORPORATION**

*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 ALTERNATIVES,  
INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6211 SHADY OAK DRIVE  
JACKSONVILLE, FLORIDA  
32277

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**ARTICLE III SHARES**

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

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BRIAN S. KRAUT  
6211 SHADY OAK DRIVE  
JACKSONVILLE, FLORIDA  
32277

**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):

BRIAN J KRAUT  
6211 SHADY OAK DRIVE  
JACKSONVILLE, FLORIDA  
32277

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

3<sup>RD</sup> day of MAY, 19 97.

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

  
\_\_\_\_\_  
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 ALTERNATIVES, INC.

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

BRIAN J. KRAUT  
(NAME)

6211 SHADY OAK DRIVE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32277  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

5/3/97  
(DATE)