

P97000044116

May 13, 1997

FILED
SECRETARY OF STATE
FLORIDA CORPORATE

97 MAY 15 PM 1:59

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

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-05/15/97--01110--006
****131.25 ****131.25

SUBJECT: Engineered Structure Services, Inc.

I enclose an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for filing fee, certified copy and Certificate.

SIGNED: Edward L. Czarnecki

From:

Edward L. Czarnecki
Name

4527 N. Ladybug Drive
Address

Crystal River, Florida 34428
City State Zip

(352) 564-6848
Telephone Number

EP
5-19-97

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SECRETARY OF STATE
STATE OF FLORIDA

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ARTICLES OF INCORPORATION

OF

ENGINEERED STRUCTURE SERVICES, INC.

ARTICLE I NAME

The name of the corporation shall be:

Engineered Structure Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4527 N. Ladybug Drive

Crystal River, Florida 34428

ARTICLE III CAPITAL STOCK

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

10,000 Shares of Common Stock with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eileen K. Czarnecki

4527 N. Ladybug Drive

Crystal River, Florida 34428

ARTICLE V INCORPORATOR

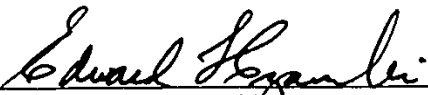
The name and street address of the incorporator to these Articles of Incorporation is:

Edward L. Czarnecki

4527 N. Ladybug Drive

Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 13th day of MAY 1987



Edward L. Czarnecki, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

97 MAY 15 PM 2:00

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:

Engineered Structure Services, Inc.

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

Eileen K. Czarnecki

4527 N. Ladybug Drive

Crystal River, Florida 34428

Signature: _____

Edward H. Hagan

Title: _____

INCORPORATOR

Date: _____

5/13/97

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: _____

Eileen K. Czarnecki

Date: _____

5/13/97