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Profit New FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dir  Change of Registered Agent  Dissolution/Withdrawal  Merger	
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ REGISTRATION/ Foreign Limited Partnership Reinstatement Trademark Other	# CHANGE JUN 1 3 1997
CR2E031(1/95)		Examiner's Initials

## ARTICLES OF INCORPORATION

# HARRISON COMSULTANTS, INC. A Florida Corporation

#### Article I NAME

The name of this Corporation is HARRISON CONSULTANTS, INC., a Florida corporation.

### Article II TERN OF EXISTENCE

Pursuant to the provisions of Florida Statutes, the existence of the Corporation shall commence upon filing of these Articles. The Corporation shall have perpetual existence thereafter unless dissolved pursuant to Florida Statutes.

#### Article III NATURE OF BUSINESS

This Corporation is organized for the following purposes:

- (a) To provide consulting and management services to public and private entities in the areas of civil engineering, environmental engineering, and water resources management.
- (b) To engage in any and all lawful business.

## Article IV

The Corporation shall have power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the fullest extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned and invested.
- (j) To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.

- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish pension plans, profitsharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

## ARTICLE V Principal Office and Mailing Address

The principal office address of this corporation shall be:

22111 Serenata Circle West Boca Raton, FL 33433

and the mailing address shall be:

P.O. Box 811588 Boca Raton, Florida 33481

#### ARTICLE VI Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of common stock.

# ARTICLE VII Initial Registered Office and Agent

The street address of the initial Registered Office of this Corporation is:

22 South Tuttle Avenue, Suite 4, Sarasota, Florida 34237,

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and the name of the initial Registered Agent of this Corporation at that address is: Robert M. Pretschner, Esq.

## ARTICLE VIII Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the Bylaws but shall never be less than one (1) director and no more than five (5) Directors. The names and addresses of the initial Directors of this Corporation who shall serve until her successors are duly elected and qualified is:

Frederick W. Blickle, III 22111 Serenata Circle West Boca Raton, FL 33433

#### ARTICLE IX Subscriber

The name and street address of the Incorporator signing these Article of Incorporation is as follows:

#### NAME

#### **ADDRESS**

Frederick W. Blickle, III

22111 Serenata Circle West Boca Raton, FL 33433

# ARTICLE X Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this Corporation.

## ARTICLE XI Indemnification

The Corporation shall indemnify any Director or Officer, or any other former director or officer, to the full extent permitted by law.

### ARTICLE XIV Removal of Directors

The Shareholders of this Corporation shall be entitled to remove any Director from office at any time for any reason whatsoever, whether or not there is cause for removal.

## ARTICLE XV Amendment

These Articles of Incorporation may be amended in the manner provided by law.

WITNESS my hand and seal at Boca Raton, Florida, this  $2 \times 6$  day of June, 1997.

Frederick W. Blickle, III

STATE OF FLORIDA ) COUNTY OF PAIM BEACH )

The foregoing instrument was acknowledged before me this day of June, 1997, by FREDERICK W. BLICKLE, III, who is personally known to me or who produced as identification.

Wodary Public Signature
Printed Name Papert M. HRETSHNER
My (commission expires:

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

Robert M. Pretschner Registered Agent