

P 9700005548

97 JUN 24 PM 1:51

Enclosed are the Articles for two corporations to be formed in the STATE of FLORIDA

Corporations to be formed in two

Money orders. Please file each

Article of Incorporation and provide a certified copy for each corporation. Forward to

500002211545--0
-06/13/97--01054--018
*****87.50 *****87.50

483 LONGMEADOW LANE

LONGWOOD, FLORIDA 32779

Thank you

000002224160--8
-06/26/97--01085--018
*****35.00 *****35.00

John Stacey

Anne Stacey
BY PHONE TO
add suffix
CJH

6/27/97
6/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1997

JOHN V M STACEY
483 LONGMEADOW LANE
LONGWOOD, FL 32779

SUBJECT: ENGINEERING INTERFACE LIMITED *INC*
Ref. Number: W97000013960

117786-2172

We have received your document for ENGINEERING INTERFACE LIMITED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00031970

ARTICLES OF INCORPORATION
of

FILED

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ENGINEERING INTERFACE LIMITED INC. JEFFERSON COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

Article 1. The name of the Corporation is:

Engineering Interface Limited Inc.

Article 2. The principal place of business and mailing address of this corporation is:

483 Longmeadow Lane
Longwood, Florida 32779

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation

Article 4. The name and address of the corporation's initial registered agent is:

JOHN V. M. STACEY
483 Longmeadow Lane,
Longwood, Florida 32779

Article 5. The name and street address of the incorporator of this corporation is:

JOHN V. M. STACEY
483 Longmeadow Lane,
Longwood, Florida, 32779

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 8th, 1997

Name of Incorporator:

John V. M. Stacey

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

97 JUN 24 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

ENGINEERING INTERFACE LIMITED INC.

1. The name and address of the corporation's registered agent and registered office is:

Name:

John V. M. Stacey

Street address:

**483 Longmeadow Lane
Longwood, Florida 32779**

Having been named as the 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 of registered agent:



Date of signature:

June 23/97