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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002249155--09 -07/28/97-0005--09 *****70.00 ******70.00

SUBJECT: Engineering Solutions and Analysis Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (filing fee).

Please return the photocopy to me with the filing date stamped on it.

From: John L. Yadon

9017 Latimer Road East Jacksonville, Florida 32257

(904) 737-8065

97 JUL 28 PM 2: 07

Sincerely,

John I. Vadon

Articles of Incorporation Engineering Solutions & Analysis Group, Inc.

- 1.0 The name of the corporation shall be: Engineering Solutions & Analysis Group, Inc.
- 2.0 The principal place of business and mailing address of the corporation is:

9017 Latimer Road East Jacksonville, FL 32257 (904) 737-8065

- 3.0 The corporation shall have the authority to issue 100,000 shares of stock.
- 4.0 The registered agent of the corporation is Deborah E. McClure and the register street address is 722 Fruit Cove Lane, Jacksonville, Florida 32259.
- 5.0 The initial Board of Directors shall have five members whose names and addresses are as follows:

Stephen P. McClure 722 Fruit Cove Lane Jacksonville, FL 32259

John L. Yadon 9017 Latimer Road East Jacksonville, FL 32257

Deborah E. McClure 722 Fruit Cove Lane Jacksonville, FL 32259

Elizabeth W. Yadon 9017 Latimer Road East Jacksonville, FL 32257

Jarvis B. Watkins 564 Rhoden Cove Tallahassee, FL 32312

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Articles of Incorporation Engineering Solutions & Analysis Group, Inc.

6. The incorporator of this corporation is John L. Yadon whose street address is

9017 Latimer Road East Jacksonville, FL 32257

Dated 225497

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated July 23, 1997

<u>QUOVALA MYZU</u>VE Registered Agent

97 JUL 28 PH 2: 07