

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Louis R. Campanile Jr., P.A.

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
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Requested by Nella 10/21 9:31
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ARTICLES OF INCORPORATION

OF

LOUIS R. CAMPANILE, JR., P.A.

A PROFESSIONAL CORPORATION

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The undersigned natural person, competent and licensed to practice engineering and surveying in the State of Florida, acting hereby as Incorporator for the purpose of forming a *Professional Service Corporation for profit* under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be LOUIS R. CAMPANILE, JR., P.A.

ARTICLE II

PURPOSES

The general nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

(a) To engage in every aspect in the practice of engineering and surveying, and all its fields of specializations, as are engaged in by engineers and surveyors.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be engineers and surveyors, as the case may be, in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

(a) The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar and No/100 (\$1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(c) Shares of the Corporation's stock and certificates shall be issued only to engineers and surveyors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL OFFICE

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

546 Spinnaker
Weston, Florida 33326-2942

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold L. Lewis, Esq.
Suite 3660, One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall have a Board of Directors initially consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one(1). The names and addressees of the initial Directors of this Corporation are:

Louis R. Campanile, Jr.
546 Spinnaker
Weston, Florida 33326-2942

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in connection with or arising by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 20 day of October, 1997.

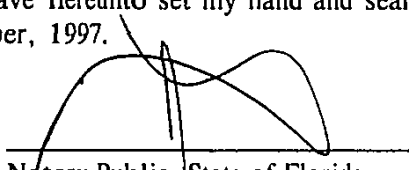


Louis R. Campanile, Jr.
546 Spinnaker
Weston, Florida 33326-2942

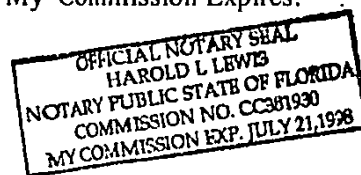
STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Louis R. Campanile, Jr., who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, in said County and State, this 20th day of October, 1997.



Notary Public, State of Florida
Serial No.:
My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

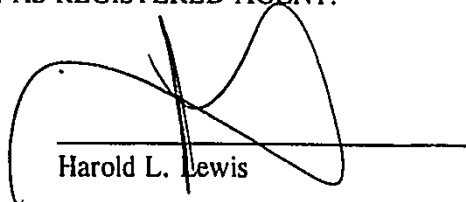
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is "Louis R. Campanile, Jr., P.A."
2. The name and address of the registered agent and office is:

Harold L. Lewis, Esq.
Suite 3660
One Biscayne Tower
2 South Biscayne Tower
Miami, Florida 33131

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. IF FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Harold L. Lewis

Dated: October 20, 1997.