

CAPITAL CONNECTION, INC.

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

P97000091716

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 PM 2:51

Coestino F. Fernandez

P.E. & P.A.

300002327553--7

-10/23/97--01003--012

****122.50 ****122.50

RECEIVED

97 OCT 23 AM 9:18

DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ 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 _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

2P
10-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CELESTINO F. FERNANDEZ, INC., P.E., P.A.
Ref. Number: W97000024129

We have received your document for CELESTINO F. FERNANDEZ, INC., P.E., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete one of the corporate suffixes ("Inc." or "P.A."). If the client wants to file as a professional association, please include the specific purpose of the P.A.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 997A00051672

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 PM 2:51

OF

Celestino F. Fernandez, P.E., P.A.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Celestino F. Fernandez, P.E., P.A. The purpose of this corporation shall be a civil engineering and consulting firm.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 205 West M.L.K. Blvd., Suite 202, Tampa, Fl 33603.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10).

**ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE**

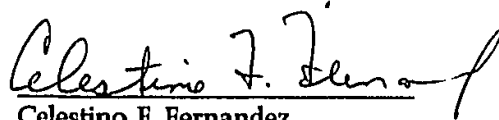
The name and address of the initial registered agent are Celestino F. Fernandez, 205 West M.L.K. Blvd., Suite 202, Tampa, Fl 33603.

**ARTICLE V
INCORPORATORS**

The name and street address of the incorporator of these article of incorporation is Celestino F. Fernandez, 205 West M.L.K. Blvd., Suite 202, Tampa, Fl 33603.

**ARTICLE VI
DATE OF EXECUTION**

The undersigned has executed these articles of incorporation on October 14, 1997.


Celestino F. Fernandez
President/Secretary

DESIGNATION AND ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 PM 2:51

OF

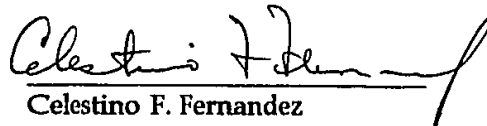
REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of sec. 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 Celestino F. Fernandez, P.E., P.A.
2. The name of the registered agent is Celestino F. Fernandez.
3. The address of the registered agent/registered office is 205 West M.L.K. Blvd., Suite 202, Tampa, Fl 33603.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Celestino F. Fernandez

Date: October 14, 1997