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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/17/97--01117--001
*****78.75 *****78.75

SUBJECT: GEORGE & ASSOCIATES, CONSULTING ENGINEERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT D. GEORGE
Name (Printed or typed)

4311 ROCKINGHAM ROAD
Address

Tallahassee, FLORIDA 32303
City, State & Zip

(850) 514-7202
Daytime Telephone number

RECEIVED
97 NOV 17 PM 1:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:24

will
WAIT
11-17-97
WS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GEORGE & ASSOCIATES, CONSULTING ENGINEERS, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:24

ARTICLE II PRINCIPAL OFFICE

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

4311 ROCKINGHAM ROAD, Tallahassee, FLORIDA 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

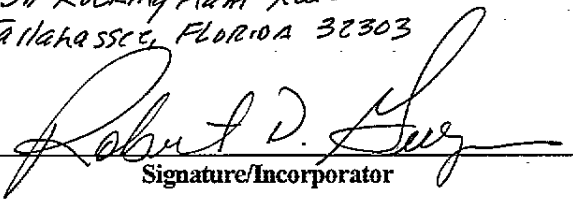
The name and Florida street address of the initial registered agent are:

ROBERT D. GEORGE
4311 Rockingham Road, Tallahassee, FLORIDA 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

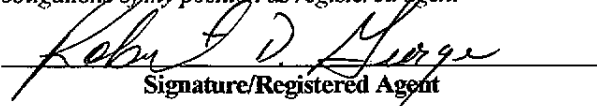
ROBERT D. GEORGE
4311 Rockingham Road
Tallahassee, FLORIDA 32303


Signature/Incorporator

November 17, 1997
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

November 17, 1997
Date