

P97000106878

TRANSMITTAL LETTER

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

SUBJECT:

VICTOR GARRISON & ASSOCIATES, INC.

(Proposed corporate name - must include suffix)

600002377416--3

-12/19/97-01026--008

*****78.75 *****78.75

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

<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
Filing Fee		Filing Fee		Filing Fee		Filing Fee,	
		& Certificate		& Certified Copy		Certified Copy,	
						& Certificate	

FROM:

PETER FROHLICH

Name (printed or typed)

4826 SOUTH U.S. #1

Address

FT. PIERCE, FLORIDA 34982

City, State & Zip

561-466-2500

Daytime Telephone number

97 DEC 19 AM 8:22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
12-22-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VICTOR GARRISON & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4826 SOUTH U.S #1
FT. PIECE, FLORIDA 34982

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF COMMON STOCK, EACH
SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

Authorized capital stock may be paid for in cash, services or property,
at a just value to be fixed by the Board of Directors of this corporation
at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER FROHLICH
4826 SOUTH U.S. #1
FT. PIERCE, FLORIDA 34982

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER FROHLICH
627 SE STOW TERRACE, PT. ST. LUCIE, FL. 34984

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ARTICLE VI INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE VII TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them by the Stockholders, and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII DIRECTORS AND INITIAL DIRECTORS

The Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name(s) and street addresses(s) of the first Board of Directors who shall hold office until their successor(s) are elected and have qualified, are as follows:

PRESIDENT:	PETER FROHLICH, 627 SE STOW TERRACE PT. ST. LUCIE, FLORIDA 34984
VICE PRESIDENT:	VICTOR E. GARRISON, 1201 KINGSWOOD LANE FT. PIERCE, FLORIDA 34982
SECRETARY/TREASURER:	VIKKI GARRISON, 1201 KINGSWOOD LANE FT. PIERCE, FLORIDA 34982

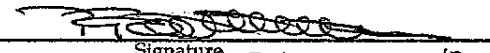
ARTICLE X NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is:


CONSULTING ENGINEERS FOR ELECTRICAL, PLUMBING AND
HVAC DESIGN


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of Dec., 19 97.
I hereby accept designation as registered agent for the corporation.


Signature

Incorporator/Registered Agent


Signature


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNA-
TING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VICTOR GARRISON & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

PETER FROHLICH

(Name)

4826 SOUTH U.S. #1

(P.O. Box not acceptable)

FT. PIERCE, FLORIDA 34982

(City/State/Zip)

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