

# P98000005073

## TRANSMITTAL LETTER

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

100002402351--6  
-01/15/98-01117-018  
\*\*\*131.24 \*\*\*131.24

SUBJECT: ( ENGINEERING CONSTRUCTION CONSULTANTS, 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: Leonard G. Nood  
Name (printed or typed)  
228 Ash Lane  
Address  
Lakeland, FL 33813  
City, State & Zip  
941-646-5517  
Daytime Telephone number

FILED  
98 JAN 15 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

me 1/16/98

## 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: ENGINEERING CONSTRUCTION CONSULTANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

228 Ash Lane - Lakeland, Florida 33813

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the corporation unless such share of stock shall first have been offered for sale to the corporation. The corporation reserves and shall have the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. After the expiration of such time, the shareholder, if the corporation shall not have exercised its option to purchase such shares of stock, shall be free to transfer, alienate, or otherwise dispose of such share of stock without any restrictions whatsoever. The restriction contained in this Article or a reference thereto shall be noted on the reverse side of such share of stock issued by the corporation.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard G. Wood, P.E.  
228 Ash Lane  
Lakeland, Florida 33813

ARTICLE V INCORPORATORS(S)

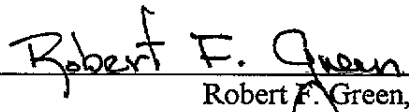
The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Leonard G. Wood, P.E.  
228 Ash Lane  
Lakeland, Florida 33813

Robert F. Green, P.E.  
1195 South First Avenue  
Bartow, Florida 33830

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
11<sup>th</sup> day of DECEMBER, 1997.

  
\_\_\_\_\_  
Leonard G. Wood, P.E.

  
\_\_\_\_\_  
Robert F. Green, P.E.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ENGINEERING CONSTRUCTION CONSULTANTS, INC.

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

Leonard G. Wood, P.E.  
(NAME)  
228 Ash Lane  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Lakeland, Florida 33813  
(CITY/STATE/ZIP)

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*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)

12/13/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**