

P98000016111

F.D. Estergren PA
 Requestor's Name
 P.O. Drawer 2167
 Address
 Ft. Walton Bch FL 32549-
 City/State/Zip Phone # 2167

500002433605--4
 -02/18/98--01007--004
 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 FEB 18 PM 3:54

2-19-98
 KRS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
G.E.S. OF N.W. FLORIDA, INC.

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 PM 3:54

ARTICLE I - NAME:

The name of this corporation is: G.E.S. OF N.W.
FLORIDA, INC., hereinafter referred to as the "Corporation")

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the
filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the
Engineering Design business, and for the purpose of transacting
any or all other lawful business not inconsistent with the Laws of the
State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of
the same kind, class or series as that which he or she already holds,
shall have the right to purchase his or her 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.

ARTICLE-VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:
10013 Calle de Celestino, Navarre. FL 32566 and the mailing
address is: 10013 Calle de Celestino, Navarre, FL 32566.

The name of the registered agent of the corporation is:
RICHARD GEAN, and the street office address of such

registered agent and registered office of the Corporation is:
10013 Calle de Celestino, Navarre, FL 32566.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the Corporation is:

RICHARD GEAN, 10013 Calle de Celestino, Navarre, FL 32566.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
RICHARD GEAN, 10013 Calle de Celestino, Navarre, FL 32566.

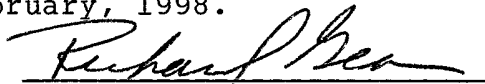
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 16th day of February, 1998.



Richard Gean

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

G.E.S. OF N.W. FLORIDA, INC.

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

RICHARD GEAN

(NAME)

10013 Calle de Celestino,

(P.O. BOX NOT ACCEPTABLE)

Navarre, FL 32566

(CITY/STATE/ZIP)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 18 PM 3:54

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 _____

Richard Gean

DATE _____

Feb. 16, 1998