

P98000025021

3/17/98 FLORIDA DIVISION OF CORPORATIONS 1:17 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

--KEY--

3/17/98 FLORIDA DIVISION OF CORPORATIONS 1:19 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H9800005175 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ FAX #: (305)716-0346
PHONE: (305)599-0839

NAME: GIFFORD ENGINEERING, INC.
AUDIT NUMBER.....H9800005175
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAR 17 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. CHESSER MAR 18 1998

H98000005175

ARTICLES OF INCORPORATION
OF
GIFFORD ENGINEERING, INC.

FILED
98 MAR 17 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be *Gifford Engineering, Inc.* and the principal place of business of this corporation shall be:

3790 161st Terrace
Loxahatchee, FL 33470

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall not, without a filed amendment to these Articles, exceed 100 shares for a total value of \$100.00.

Prepared by: William C. Gifford
3790 161st. Terrace,
Loxahatchee, Fl. 33470
(407) 793-3243

H98000005175

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence and until a successor may be elected is:

William C. Gifford
3790 161st Terrace
Loxahatchee, Florida 33470

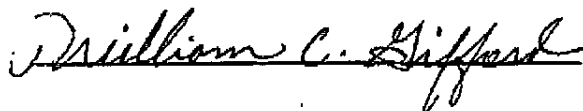
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

William C. Gifford
3790 161st Terrace
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twelfth day of March 1998.

**Signature of Incorporator
for *Gifford Engineering, Inc.***



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Gifford Engineering, Inc.

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

William C. Gifford - 3790 161st Terrace

(P.O. BOX NOT ACCEPTABLE)

Loxahatchee, Florida 33470

(CITY/STATE/ZIP)

FILED
98 MAR 17 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

William C. Gifford

TITLE

President

DATE

3/12/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

William C. Gifford

DATE

3/12/98