

TRANSMITTAL LETTER

P98000098580

TO:

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

500002691405--6

-11/19/98--01045--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Incorporation of ENGINEERING COMPUTER SOLUTIONS,  
INC.,

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the  
Articles of Incorporation for the above referenced corporation and a firm  
check in the amount of: \$ 78.75.

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

(407) 667-4888 - (FAX) 814-7188

Dated this 17<sup>th</sup> Day of November, 1998.

FILED  
98 NOV 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
11-24-98  
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COPY

**ARTICLES OF INCORPORATION  
OF  
ENGINEERING COMPUTER SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

NAME

The name of the corporation is ENGINEERING COMPUTER SOLUTIONS, INC.

**ARTICLE TWO**

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751. The mailing address of the corporation is the same.

**ARTICLE THREE**

CORPORATE DURATION

The duration of the corporation is perpetual.

**ARTICLE FOUR**

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**C O P Y**

**ARTICLE FIVE**

**CAPITALIZATION**

The total number of shares of stock which the corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Stock, and without par value. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE SIX**

**PREEMPTIVE RIGHTS**

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

**ARTICLE SEVEN**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751, and the name of its initial registered agent at such address, is Rosemary Coar.

**ARTICLE EIGHT**

**INCORPORATOR**

The name and address of the incorporator is:

Rosemary Coar, 101 Southhall Lane, Suite 400, Maitland, Florida 32751

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 17<sup>th</sup> day of November, 1998.

Name of Incorporator:  
Rosemary Coar

By Rosemary Coar  
Rosemary Coar

COPY

**CONSENT TO SERVE AS REGISTERED AGENT**

Rosemary Coar hereby consents to serve as Registered Agent in the State of Florida for **Engineering Computer Solutions, Inc.** Se understands that as Registered Agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of her resignation, or of any changes in the registered office address of the corporation for which it is Agent pursuant to F.S. 607.0501(3).

Dated this 17<sup>th</sup> day of November, 1998.

Name of Registered Agent:

Rosemary Coar

By

Rosemary Coar

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