

P990000000197

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clearwater Engineering  
LLC

600002728596--8  
-01/04/99--01014--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File  
☐ LTD Partnership File **EFFECTIVE DATE**  
☐ Foreign Corp. File 01-01-99  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

99 JAN 14 AM 10:37  
CLERK OF SUPERIOR COURT  
JAN 14 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/4/99 9:42

ARTICLES OF INCORPORATION  
OF  
CLEARWATER ENGINEERING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN -4 AM 10:37

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Clearwater Engineering, Inc. and the principal address and principal place of business is 5419 Dahlgren, New Port Richey, Florida, 34652.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Patrick M. O'Connor.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

David Pratt

5419 Dahlgren, New Port Richey, Florida 34652

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida 33764.

ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation shall be January 1, 1999.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 31st day of December, 1998.

By: 

Patrick M. O'Connor, Esquire  
Incorporator

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Patrick M. O'Connor, Esquire  
Registered Agent

99 JAN -1, AM 10:37

FILED  
CLERK OF DISTRICT COURT  
JAN 1 1999  
CLEARWATER, FLORIDA