TRANSMITTAL LETTER

P9900000 1152

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

| SUBJECT: | Loxahatchee Engineering, 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 of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
|----------------------|--|--|--|
|----------------------|--|--|--|

| FROM: Jacque lyn P. Winnard Name (Printed or typed) | ಫ ∞ | 99 | |
|---|-------------------|----------|----|
| 6056 Eagle's Nest Dr. Address | CRETAR LLAHASS | 4- NVF 6 | |
| Jupiter, FL 33458 City, State & Zip | Y OF STA | AM IO: | ED |
| (561) 575-4933 | NDA | រែ | |
| Daytime Telephone number | | | ~ |

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

ARTICLES OF INCORPORATION

obligations of my position as registered agent

acquelyn P. Winnard Signature/Registered Agent

| The undersigned incorporator, for the purpose of forming a corporation under the Florida |
|--|
| Business Corporation Act, hereby adopts the following Articles of Incorporation. |
| ARTICLE I NAME EFECTIVE DATE |
| |
| The name of the corporation shall be: |
| Loxahatchee Engineering, Inc. |
| ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: |
| 6056 Eagle's Nest Dr. Jupiter, FL 33458 |
| ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: |
| 100 Shares |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS |
| The name and Florida street address of the initial registered agent are: |
| Jacquelyn P. Winnard 6056 Eagle's Nest Dr., Jupiter, FL 33458 |
| ARTICLE V INCORPORATOR |
| The <u>name and address</u> of the incorporator to these Articles of Incorporation are: |
| Robert W. Winnard 6056 Eagle's Nest Dr., Jupiter, FL 33458 |
| Jacquelyn P. Winnard 6056 Eagle's Nest Dr., Jupiter, FL 334 |
| Ret w. W_ |
| Robert W. Winnard Signature/Incorporator 1/1/97 Date |
| Signature/Incorporator Date |
| Jacavelyn P. Winnard Jacavelyn P. Winnard (An additional article must be added if an effective date is requested.) Article VI |
| Article III Effective Date of incorporation 1/1/99 |
| 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 |