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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.
Account Number : 074723001473
Phone : (813) 733-7633
Fax Number : (813) 733-7933

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**R E S ENGINEERING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

RES ENGINEERING INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RES ENGINEERING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1414 BAYSHORE BLVD.
SUITE 410
DUNEDIN FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

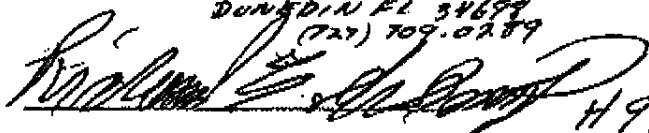
1000 SHARES NO-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: RICHARD C. SCHMIDT
1414 BAYSHORE BLVD
DUNEDIN FL 34698
(727) 709-0289

TAX, ACCOUNTING & RESEARCH, INC.
1992 BONNIE CT
DUNEDIN FL 34698

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RICHARD E. SCHOMP
1414 BAYSHORE BLVD
SUITE 410
DUNEDIN FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of FEBRUARY, 1999.

Richard E. Schomp
Signature

Signature

Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: RES ENGINEERING INC.

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

TAX, ACCOUNTING & RESEARCH, INC.
(Name)

1992 BONNIE CT
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

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TALLAHASSEE FLORIDA

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.

Richard A. Both
(Signature)

Pres.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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