

P99000033046

TRANSMITTAL LETTER

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

800002831868--3  
-04/07/99--01042--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BOJACK ENGINEERING SERVICES, INC.

I enclose an original and ONE copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.<sup>15</sup>.

From: MICHAEL J. BOJACK  
Name  
2674 FALMOUTH Rd.  
Address  
MAITLAND FL. 32751  
City State Zip  
(407) 332-6331  
Telephone Number

FILED  
99 APR - 7 PM 12: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/12/99  
MJ

ARTICLES OF INCORPORATION

OF

BOJACK ENGINEERING SERVICES, INC.

ARTICLE I NAME

The name of the corporation shall be:

BOJACK ENGINEERING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2624 FALMOUTH Rd.

MAITLAND, FLORIDA 32751

ARTICLE III CAPITAL STOCK

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

2000

99 APR - 7 PM 12: 35  
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TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. BOJACK

2624 FALMOUTH Rd.

MAITLAND, FLORIDA 32751

ARTICLE V INCORPORATOR

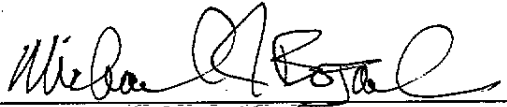
The name and street address of the incorporator to these  
Articles of Incorporation is:

MICHAEL J. BOJACK

2624 FALMOUTH Rd.

MAITLAND, FLORIDA 32751

The undersigned has executed these Articles of Incorporation  
this 5<sup>th</sup> day of APRIL 19 99.

  
MICHAEL J. BOJACK, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

BOJACK ENGINEERING SERVICES, INC.

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

MICHAEL J. BOJACK

2624 FALMOUTH RD.

MAITLAND, FLORIDA 32751

Signature: \_\_\_\_\_

Michael J. Bojack

Title: \_\_\_\_\_

PRESIDENT

Date: \_\_\_\_\_

APRIL 5, 1999

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.

Signature: \_\_\_\_\_

Michael J. Bojack

Date: \_\_\_\_\_

APRIL 5, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR - 7 PM 12: 35

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