

P99000050982

Bosso, Bosso & Pardo, P.A.

Attorneys at Law

2426 BROADWAY • P.O. BOX 9936

Riviera Beach, Florida 33419

WILLIAM J. BOSSO (1923-1986)
WILLIAM J. BOSSO, JR.
ANGELO PARDO

TELEPHONE (561) 844-0209
FAX (561) 863-6456

FILED
99 JUN -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002896294--8
-06/07/99--01060--002
*****78.75 *****78.75

~~PC~~
6-7
WS

ARTICLES OF INCORPORATION

OF

STEPHEN E. YOHE, P.E. CONSULTING ENGINEERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

STEPHEN E. YOHE, P.E. CONSULTING ENGINEERS, INC.

The address of the principal office of this corporation shall be 9237 SE Woods End Place, Tequesta, Florida 33469; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

9237 SE Woods End Place
Tequesta, Florida 33469

and the name of the initial registered agent of the corporation at that address is: STEPHEN E. YOHE

FILED
99 JUN -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: STEPHEN E. YOHE and JANET M. YOHE, 9237 SE Woods End Place, Tequesta, Florida 33469

ARTICLE VII-INCORPORATOR


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

STEPHEN E. YOHE and JANET M. YOHE
9237 SE Woods End Place
Tequesta, Florida 33469

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 27th day of April, 1999.



STEPHEN E. YOHE



JANET M. YOHE

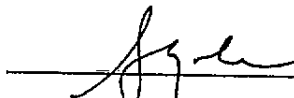
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That STEPHEN E. YOHE, P.E. CONSULTING ENGINEERS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: STEPHEN E. YOHE as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


STEPHEN E. YOHE

FILED
99 JUN -7 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, STEPHEN E. YOHE and JANET M. YOHE, to me well known to be the person(s) described as incorporator(s) in or who has produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 27th day of April, 1999.

My Commission Expires:

Kathy Segal
Notary Public, KATHY SEGA

