TRANSMITTAL LETTER

FILED 99 JUN 25 AM 7:49

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

400002915354---06/25/99--01029--014 *****87.50 *****87.50

SUBJECT: ENGINEERING RESOURCE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

Engineering Resources & Recruiting, Inc. ALLAHASSEE, FLORISTAIR ARTICLE I NAME

The name of the corporation shall be: Engineering Resources & Recruiting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 715 S. Lakeside Terrace Eagle Lake, FL 33839

Mailing Address:
P.O. Box 891
Eagle Lake, FL 33839

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 60,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jane M. Zeagler 8769 Viking Lane Lakeland, FL 33809

ARTICLE V INCORPORATOR

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

Susan K. Lunsford 715 S. Lakeside Terrace Eagle Lake, FL 33839

The undersigned has executed these Articles of Incorporation this _____ day of ______ 194.

Susan K. Lunsford, Incorporator

Jare M. Zeagler, Theorporator

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:

Engineering Resources & Recruiting, Inc.

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

Jane M. Zeagler 8769 Viking Lane Lakeland, FL 33809

Signature:

: PRESIDENT

Date: 6-21-99

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: 6-21-99