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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

G.W. Holmes & Associates Inc.

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 11 AM 8:01

92 AUG 11 AM 11:05

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u/c 8/12

ARTICLES OF INCORPORATION
of
G.W. Holmes & Associates, Inc.

FILED
99 AUG 11 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be G.W. Holmes & Associates, Inc.

ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in environmental and water resource consulting and any other purpose for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 9748 Court of Oranges, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand (1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Ronald S. Kaufmann, Ph. D., whose registered office is located at 9748 Court of Oranges, Boca Raton, Florida 33434.

ARTICLE 6: BOARD OF DIRECTORS

The name and address of the initial director of this corporation :

Ronald S. Kaufmann, Ph. D.

9748 Court of Oranges

Boca Raton, Florida 33434.

ARTICLE 7: INCORPORATOR

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

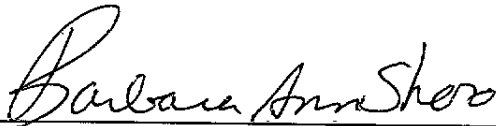
Barbara Ann Shore, Esq.

1951 NW 19th Street, Ste. 103

Boca Raton, FL 33431

The undersigned Incorporator has executed these Articles of Incorporation this 10th Day of

August, 1999.

A handwritten signature in cursive script that reads "Barbara Ann Shore". The signature is written in dark ink and is positioned above a horizontal line.

Signature-Barbara Ann Shore

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to Florida law, 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.

The name of the corporation is: G.W. Holmes & Associates, Inc.

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

Ronald S. Kaufmann, Ph. D.

9748 Court of Oranges

Boca Raton, Florida 33434.

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SECRETARY OF STATE
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.



SIGNATURE OF REGISTERED AGENT

RONALD S. KAUFMANN, Ph.D.

8/10/99

DATE