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SHARON M. ZUCCARO

Attorney At Law

Gulfshore Square

Suite 210

1400 Gulf Shore Boulevard

--- Naples, FL 34102

TELEPHONE
(941) 643-8056

TELECOPIER
(941) 643-8030

e-mail address: SMZLAW@aol.com

September 8, 1999

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

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-09/13/99--01073--009
*****87.50 *****87.50

Re: **Bruce L. Olney Engineering Consultants, Inc.**
Articles of Incorporation

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles Of Incorporation for the above-referenced corporation for filing together with check number 1148 made payable to Secretary of State in the amount of \$87.50. Please return to me one fully stamped copy, a certified copy of same and a certificate of status.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Sharon Zuccaro

Sharon M. Zuccaro

SMZ/mn
Enclosures

FILED
99 SEP 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BRUCE L. OLNEY ENGINEERING CONSULTANTS, INC.**

FILED
99 SEP 13 AM 9:01
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

1. NAME.

The name of the Corporation is BRUCE L. OLNEY ENGINEERING CONSULTANTS, INC. (The "Corporation").

2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation is:

1147 Milano Drive, Naples, Florida 34103

3. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

4. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7500 shares of common stock having a par value of \$1.00 per share.

5. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Bruce L. Olney
1147 Milano Drive
Naples, Florida 34103

7. BOARD OF DIRECTORS.

This Corporation shall have one (1) Initial Director. The number of Directors may be increased from time to time by the By-Laws of this Corporation but shall never be less than one (1).

8. INITIAL DIRECTOR.

The name of the Initial Director of this Corporation and his street address is:

Bruce L. Olney
1147 Milano Drive
Naples, Florida 34103

The person named as the Initial Director shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until his successor is chosen and qualified, or until his earlier resignation or removal.

9. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

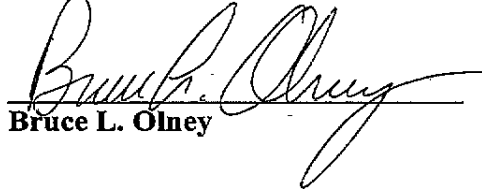
Bruce L. Olney
1147 Milano Drive
Naples, Florida 34103

10. AMENDMENT.

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing this 7 day of September, 1999.

INCORPORATOR:


Bruce L. Olney

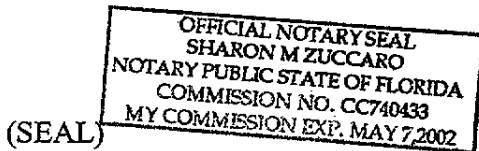
Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

Bruce L. Olney
Bruce L. Olney

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 7 day of September, 1999, by Bruce L. Olney. He is personally known to me (✓) or has produced a _____ Drivers license as a form of identification.



Sharon M. Zuccaro
Notary Public
Printed Name _____
Commission No. _____
My Comm. Expires _____