

P99000091273

TRANSMITTAL LETTER

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

300003012993--3
-10/13/99--01001--007
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

STEVE M. KETOVER
CERTIFIED PUBLIC ACCOUNTANT
401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

80/12/01 2113066

Daytime Telephone number

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

OK
10/16/99
5

ARTICLES OF INCORPORATION
OF
JAMES C. PRINCE ENGINEERING, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. — — — — — CORPORATE NAME:

The name of the corporation is:

JAMES C. PRINCE ENGINEERING, INC.
Corporate Office - 2920 NE 11th Ave
Pompano Beach, FL 33064

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE: —

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - James C. Prince
Registered/Corporate Office - 2920 NE 11th Ave
Pompano Beach, FL 33064

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 1st day of October, 1999.

CORPORATE NAME;

JAMES C. PRINCE ENGINEERING, INC.

BY: James C. Prince

STATE OF FLORIDA

COUNTY OF Broward

) SS# 130-38-6183

BEFORE ME, a Notary Public, personally appeared James C. Prince, the President of JAMES C. PRINCE ENGINEERING, INC., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

Broward County, Florida, this 1st day of October, 1999.


Maria E Cain
My Commission CC835835
Expires May 11, 2003

Maria E. Cain
NOTARY PUBLIC
STATE OF FLORIDA at LARGE

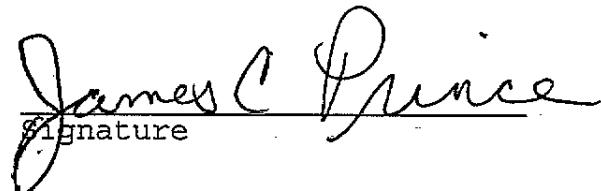
My commission expires: 5-11-03

ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR:

James C. Prince
2920 NE 11th Ave
Pompano Beach, FL 33064



James C Prince
Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

James C. Prince
2920 NE 11th Ave
Pompano Beach, FL 33064

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Sections:

That JAMES C. PRINCE ENGINEERING, INC.
desiring to organize under the laws of the State of
Florida has named James C. Prince as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above, stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

99 OCT 12 PM 12:08
RECEIVED
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