

P99000100487

WILLIAM H. HALLMAN, III
503 East Jefferson Street
Brooksville, Florida 34601
(352) 799-3828
FAX (352) 799-4491

100003044431--8


-11/15/99--01116--020

*****78.75 *****78.75

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

SUBJECT: Hyde Engineering Group, Inc.
DATE: November 10, 1999

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$78.75 for the state fee and certified copies.


William H. Hallman, III
503 East Jefferson Street
Brooksville, FL 34601
(352) 799-3828
Fla. Bar No.: 0935719

FILED
1999 NOV 15 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 17 1999

FILED

1999 NOV 15 AM 7:50

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

HYDE ENGINEERING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Hyde Engineering Group, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPLE OFFICE

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

2409 Batten Road
Brooksville, Florida 34602

ARTICLE V
CAPITAL STOCK

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

1000 shares authorized
\$1.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pamela Cosner
2409 Batten Road
Brooksville, Florida 34602

ARTICLE VII
INCORPORATOR(S)

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

Pamela Cosner
2409 Batten Road
Brooksville, Florida 34602

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

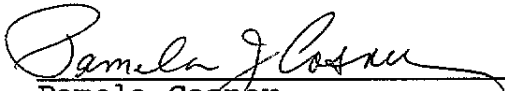
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9 day of November, 1999.


Pamela Cosner

FILED

1999 NOV 15 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

Hyde Engineering Group, Inc.

2. The name of the registered agent is:

Pamela Cosner

3. The address of the registered agent/registered office is:

2409 Batten Road
Brooksville, Florida 34602

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: November 9, 1999


Pamela Cosner