

TRANSMITTAL LETTER

P00000075705

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

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-07/24/00--01090--020
*****78.75 *****78.75

SUBJECT: INTERNATIONAL CONSULTING ENGINEERS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: NMN Corporate Services LLC C/O Kristina Lair
Name (Printed or typed)

PO Box 183, 606 Hyatt St.
Address

Gallatin, MO 64640
City, State & Zip

660-663-2315
Daytime Telephone number

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 AM 9:23

FILED

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

T. Burch AUG 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

NMN CORPORATE SERVICES
ATTN: KRISTINA LAIR
PO BOX 183
GALLATIN, MO 64640

SUBJECT: INTENATIONAL CONSULTING ENGINEERS, INC.
Ref. Number: W00000018597

We have received your document for INTENATIONAL CONSULTING ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00040683

**ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND 621, F.S. (PROFIT)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is International Consultant Engineers, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the above stated corporation shall be 435 Hillcrest Drive, Oviedo, Florida 32765.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to provide business consulting services or to engage in any lawful act or activity for which a corporation may be organized under the laws of the state of Florida.

**ARTICLE IV
AUTHORIZED SHARES OF CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 25,000 (twenty-five thousand) without par value (zero or no par).

**ARTICLE V
GOVERNING BOARD**

The governing board shall be styled as directors. The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Doug Bethell
435 Hillcrest Drive
Oviedo, Florida 32765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE VI
REGISTERED AGENT NAME & STREET ADDRESS

The name of the Corporation's initial resident agent at the following address is Doug Bethell; the street address of the Corporation's initial registered office in the State of Florida is 435 Hillcrest Drive, Oviedo, Florida 32765.

ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

Kristina K. Lair
606 Hyatt Street
Gallatin, MO 64640

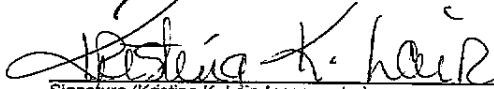
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CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature (Doug Bethell Registered Agent)

7-20-00
Date



Signature (Kristina K. Lair, Incorporator)

7-19-00
Date