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Edward B. Knauer
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Certified Mediator

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Also admitted to practice in
New Jersey and Maine

Wir sprechen Deutsch

February 18, 1999

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

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-02/22/99--01034--011
*****78.75 *****78.75

Re: EPOCH Technical Services, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of the articles of incorporation, and an original and one (1) copy of the certificate naming the registered agent for the above referenced corporation.

Please issue a Certificate of Status once the articles of incorporation are filed.

Enclosed is my check No. 1491 in the amount of \$78.75 to cover the filing fees for the articles of incorporation, certificate naming registered agent and certificate of status.

Please return conformed copies of the articles of incorporation, certificate naming registered agent and certificate of status to my office in the enclosed postage paid envelope.

Thank you for your assistance.

Sincerely,

Edward B. Knauer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enc.

B. BROCK FEB 23 1999

ARTICLES OF INCORPORATION OF
EPOCH Technical Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is EPOCH Technical Services, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of technical advisory and contracting services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 291 Heron Avenue, Naples, Florida 34108, and the name of its initial registered agent at such

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address, is Edward K. Mills II.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Edward K. Mills II	291 Heron Avenue Naples, FL 34108

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Edward K. Mills II	291 Heron Avenue Naples, FL 34108

ARTICLE EIGHT
PRINCIPAL OFFICE

The address of the principal office of the corporation is:

291 Heron Avenue
Naples, FL 34108

and the mailing address of the corporation is:

291 Heron Avenue
Naples, FL 34108

Executed by the undersigned at Naples, Florida on the 18th day of February, 1999.

Edward K. Mills II
Edward K. Mills II

To: The Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida Business Corporations Act, the following is submitted:

EPOCH Technical Services, Inc., with its place of business at 291 Heron Avenue, City of Naples, Florida 34108, has named Edward K. Mills II, located at 291 Heron Avenue, City of Naples, Florida 34108, as its agent to accept service of process within Florida.

Dated: February 18, 1999.

Edward K. Mills II
Edward K. Mills II-Incorporator

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporations Act.

Dated: February 18, 1999.

Edward K. Mills II
Edward K. Mills II

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