

TRANSMITTAL LETTER

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

SUBJECT: OFF HOUR ENGINEERING SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael K. Tam

Name (Printed or typed)

7113 Copperfield Circle,

Address

Lake Worth, FL. 33467

City, State & Zip

561-649-3456

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OFF HOUR ENGINEERING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7113 COPPERFIELD CIRCLE, LAKE WORTH, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EMILY H. TAM (DIRECTOR, PRESIDENT)

MICHAEL K. TAM (VP, TREASURER, DIRECTOR)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL K. TAM

7113 COPPERFIELD CIRCLE, LAKE WORTH, FL. 33467

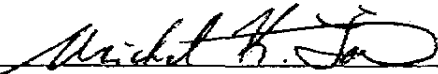
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

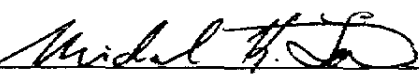
MICHAEL K. TAM

7113 COPPERFIELD CIRCLE, LAKE WORTH, FL. 33467

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/Registered Agent

6-9-04
Date


Signature/Incorporator

6-9-04
Date

FILED

04 JUN 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA