

P06000107605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

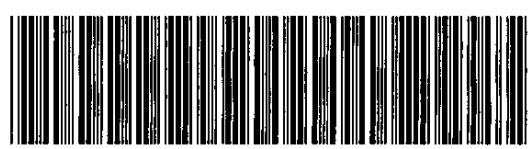
(Business Entity Name)

(Document Number)

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06 AUG 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Professional Engineering Inspection Consultants, 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: RICHARD O. KINKEAD
Name (Printed or typed)

5080 NW 125 AVENUE
Address

CORAL SPRINGS, FL 33076
City, State & Zip

(954) 224-9034
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Professional Engineering Inspection Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5080 NW 125TH Avenue
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Professional Engineering Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard O. Kinkead, President
5080 NW 125TH Avenue, Coral Springs, FL 33076

Gloria E. Kinkead, Director
5080 NW 125TH Avenue, Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Richard O. Kinkead
5080 NW 125TH Avenue
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Richard O. Kinkead
5080 NW 125TH Avenue
Coral Springs, FL 33076

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

8/14/06
Date



Signature/Incorporator

8/14/06
Date