

Division of Corporations

<https://cfss1.dos.state.fl.us/scripts/efilcovt.exe>

P000000031863

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013912 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FILED
00 MAR 29 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**COMPOSITE ENGINEERING & DESIGN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

#000000/3912

ARTICLES OF INCORPORATION

ARTICLE I: NAME OF CORPORATION

The name of this corporation is Composite Engineering & Design, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1323 N. 16th Court
Hollywood, FL 33020

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1323 N. 16th Court, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is Ryan D. Oliver.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified.

Prepared By:
Berkowitz & Associates, P. A.
P. O. Box 970024
Boca Raton, Florida 33497
361-470-0492
FL Bar #: 959480

1

FILED
00 MAR 29 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#000000/3912

1/000000/139/2

or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Ryan D. Oliver
1323 N. 16th Court
Hollywood, FL 33020

Thomas Grella
260 The Hideout
Lake Ariel, PA 18436

Carmen Grella
260 The Hideout
Lake Ariel, PA 18436

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Ian M. Berkowitz, Esq.
BERKOWITZ & ASSOCIATES, P.A.
P. O. Box 970024
Boca Raton, Florida 33497

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX: INDEMNIFICATION

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

Prepared By:
Berkowitz & Associates, P. A.
P. O. Box 970024
Boca Raton, Florida 33497
561-470-0492
FL Bar #: 959480

1/000000/139/2

#0000003712

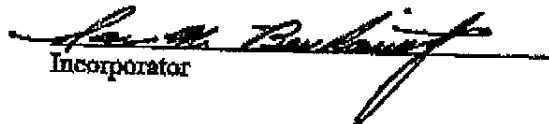
ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 27, 2000

By: Ian M. Berkowitz, Esq.
BERKOWITZ & ASSOCIATES, P. A.


Incorporator

Prepared By:
Berkowitz & Associates, P. A.
P. O. Box 970024
Boca Raton, Florida 33497
561-470-0492
FL Bar #: 959480

#0000003712

#00000013912

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, Florida Statutes, the following is submitted:

First that Composite Engineering & Design, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Ryan D. Oliver located at 1323 N. 16th Court Hollywood, FL 33020, as its agent to accept service of process within Florida.

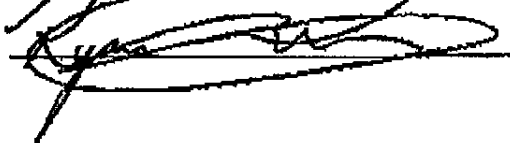
Dated: March 27, 2000


Ian M. Berkowitz, Esq., 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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 27, 2000

Composite Engineering & Design, Inc.
By: Ryan D. Oliver, Director



Prepared By:
Berkowitz & Associates, P. A.
P. O. Box 970024
Boca Raton, Florida 33497
561-470-0492
FL Bar #: 959480

4

FILED
00 MAR 29 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00000013912