

**P00000059591**  
TRANSMITTAL LETTER

FILED

00 JUN 14 AM 11: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** HITRANS ENGINEERING, INC.  
(Proposed corporate name - must include suffix)

6000003288836--8

-06/14/00-01068-004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:** NANETTE AKYAZ  
Name (Printed or typed)

1401 NW 62<sup>nd</sup> Avenue  
Address

Margate, FL 33063  
City, State & Zip

(954) 346-3491  
Daytime Telephone number

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

*RH 6/20/00*

**ARTICLES OF INCORPORATION  
OF  
HITRANS ENGINEERING, INC.**

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WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, UNDER THE PROVISION OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, GENERALLY, AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I NAME OF THE CORPORATION**

THE NAME OF THIS CORPORATION SHALL BE:

HITRANS ENGINEERING, INC.

**ARTICLE II. NATURE OF BUSINESS**

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS: BUSINESS AND TRANSACTIONS AS ALLOWED BY THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III. CAPITAL STOCK**

THE MAXIMUM NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THIS CORPORATION SHALL BE 1000 SHARES, EACH HAVING A PAR VALUE OF \$5.00. SAID SHARES OF STOCK SHALL ENTITLE THE HOLDER THEREOF TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS. ALL OR ANY PART OF SAID CAPITAL STOCK MAY BE PAID FOR IN CASH, IN PROPERTY OR IN LABOR OR SERVICES AT A FAIR VALUATION TO BE FIXED BY THE INCORPORATES, OR BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE. ALL STOCK WHEN ISSUED SHALL BE FULLY PAID FOR AND SHALL BE NON-ASSESSABLE.

**ARTICLE IV. INITIAL CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE FIVE THOUSAND DOLLARS (\$5,000.00).

**ARTICLE V. TERM OF EXISTENCE**

THE CORPORATION SHALL BE OF PERPETUAL EXISTENCE.

#### **ARTICLE VI. PRINCIPAL OFFICE**

THE FOLLOWING SHALL BE THE STREET ADDRESS AND THE PRINCIPAL OFFICE OF THIS CORPORATION, BUT THE CORPORATION SHALL HAVE THE POWER TO MOVE THE PRINCIPAL OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA, AND TO ESTABLISH BRANCH OFFICES AND OTHER PLACES OF BUSINESS AT SUCH OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA THAT MAY BE DEEMED EXPEDIENT:

1401 NW 62<sup>nd</sup> Avenue  
Margate, Florida 33063

#### **ARTICLE VII. DIRECTORS**

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORPORATION WHICH SHALL CONSIST OF ONE PERSON. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS DETERMINED BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. EACH SAID DIRECTOR SHALL BE OF FULL AGE AND AT LEAST ONE OF THEM SHALL BE A CITIZEN OF THE UNITED STATES. ANY DIRECTOR MAY BE REMOVED AT ANY ANNUAL OR SPECIAL MEETING OF STOCKHOLDERS CALLED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION, BY THE SAME VOTE AS THAT REQUIRED TO ELECT A DIRECTOR.

#### **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

THE NAME AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAMES	ADDRESS	OFFICE
Nanette Akyaz	1401 NW 62 <sup>nd</sup> Avenue Margate, Florida 33063	President

#### **ARTICLE IX. SUBSCRIBERS**

THE NAME AND ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK AGREED TO PURCHASE ARE:

NAMES	ADDRESS	No. OF SHARES
Nanette Akyaz	1401 NW 62 <sup>nd</sup> Avenue Margate, Florida 33063	1000

THE PRIVATE PROPERTY OF THE STOCKHOLDER(S) SHALL NOT BE SUBJECT TO THE PAYMENT OF THE CORPORATION DEBT TO ANY EXTENT WHATSOEVER.

**ARTICLE X. AMENDMENT**

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS CONFERRED UPON THE STOCKHOLDERS HEREIN ARE SUBJECT TO THIS RESERVATION.

**ARTICLE XI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

NAMES

ADDRESS

Nanette Akyaz

1401 NW 62<sup>nd</sup> Avenue  
Margate, Florida 33063

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Nanette Akyaz*  
Signature/Registered Agent

6/10/00  
Date

**ARTICLE XII. INCORPORATOR**

Nanette Akyaz

1401 NW 62<sup>nd</sup> Avenue  
Margate, Florida 33063

*Nanette Akyaz*  
Signature/Incorporator

6/10/00  
Date

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TALLAHASSEE, FLORIDA

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