

PROPOSED 066084

TRANSMITTAL LETTER

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

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-07/07/00--01066--009
*****87.50 *****87.50

SUBJECT: PIERRE & GAUTHIER ENGINEERING CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ERIC PIERRE, PE
Name (Printed or typed)

4104 STAGHORN LANE
Address

WESTON, FL 33331
City, State & Zip

(954) 389 7972
Daytime Telephone number

FILED
00 JUL -7 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-10
100

ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S. hereby adopts the following Articles of Corporation.

ARTICLE I - NAME

The Name of the Corporation shall be:

Pierre & Gauthier Engineering Consultants Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7010 NE 7th Court
Miami, Florida 33138

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

To be engaged in all type of engineering services. To conduct business in, having one or more offices , and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, in the State of Florida and in all other states and countries. To contract debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidences of debt.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the holding of shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any state or government, and while owner of such stock to exercise all of the right, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV - CAPITAL

The amount of capital paid in with the corporation shall begin business shall be in the sum one thousand dollars (\$1000.00).

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 5000.

ARTICLE VI - PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - BOARD OF DIRECTOR

The business of this corporation shall be conducted by a Board of Director of not less than one person nor more than three persons.

The name and addresses of the Directors who are to conduct the affairs of the corporation are as follows.

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
ERIC PIERRE	4104 Staghorn Lane Weston, Florida 33331	Director of Engineering & Director
MARC GAUTHIER	5815 SW 146 TH Court Miami, Florida 33183	Director of Electrical & Director

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ERIC PIERRE	4104 Staghorn Lane Weston, Florida 33331

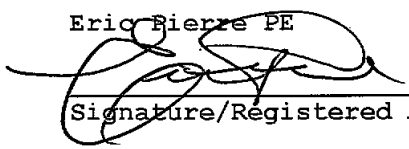
ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

ERIC PIERRE, PE
4104 Staghorn Lane
Weston, Florida 33331

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.

Eric Pierre PE

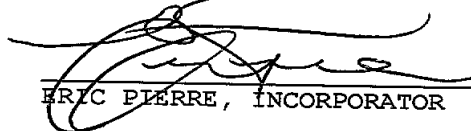

Signature/Registered Agent

7/5/00
Date

ARTICLE X - STOCK ISSUANCE

The stocks issued by this corporation shall be qualified under the latest applicable Section or Sections of the Internal Revenue Codes and further qualify as a SUB CHAPTER S CORPORATION.

Signature/Incorporator

 (SEAL)
ERIC PIERRE, INCORPORATOR

7/5/00
Date

Before me the undersigned, personally appeared _____

To me well known and who are the persons described in and who executed the forgoing Articles of Incorporation and as Registered Agent, and they acknowledged before me that they have executed the same freely and voluntarily for the purposes and uses herein expressed.

WITNESS MY HAND AND SEAL at Weston, Broward County, Florida
this 5 day of July, 2000.

 (SEAL)
NOTARY PUBLIC

MY COMMISSION EXPIRES:

3/1/03

