

PO00000081745

— R. Casoni
4241 SW 25th
— Plantation Fla. 33317

City/State/Zip

Phone #

100003371641---5
-08/24/00-01050-008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 AUG 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

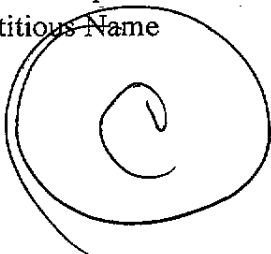
- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other





Examiner's Initials

ARTICLES OF INCORPORATION
OF
ENGINEERING BUSINESS CONSULTANTS, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Engineering Business Consultants, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand shares, all of one class of Capital Stock, with a par value of \$0.10 per share.

ARTICLE V

The address of its initial registered office is 4241 S.W. 7th St. Plantation Florida 33317 and the name of its initial registered agent at said address is Ronald W. Casoni.
The principal address and registered office address are the same.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address is: Ronald W. Casoni
4241 S.W. 7th St.
Plantation Florida 33317.

ARTICLE VII

The name and address of the incorporator is: Ronald W. Casoni 4241 S. W. 7th St. Plantation Florida 33317.

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices terms and conditions that shall be advised by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ration of the authorized shares of common stock held be the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Section 607.167(1), the effective date of the commencement of corporate existence is the 21st day of August, 2000, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filled within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of Incorporation at Plantation, Florida, on the 21st day of August 2000.

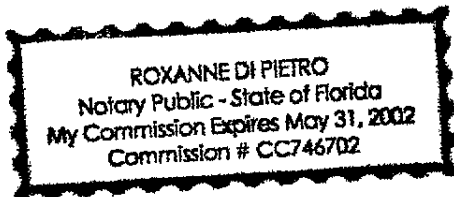

Ronald W. Casoni

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Ronald W. Casoni who is to me well known to be a person described in and who is subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand any my official seal at Plantation, in said County and State this 21st day of August 2000.




Notary Public, State of Florida

My commission Expires:


Ronald W. Casoni

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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00 AUG 24 PM 2:18

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statements in designating registering agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Engineering Business Consultants, Inc.

2. The name and address of the registered agent and office is:

Ronald W. Casoni
4241 S.W. 7th St.
Plantation Florida 33317.

The principal office and the registered office are the same address.

SIGNATURE Ronald W. Casoni

TITLE Registered Agent

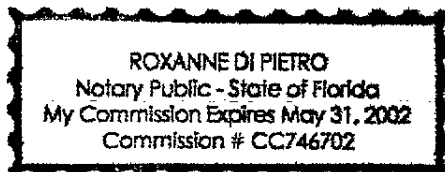
DATE Aug. 21, 2000

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 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.

SIGNATURE Ronald W. Casoni

DATE Aug. 21, 2000

REGISTERED AGENT FILING FEE: \$35.00



Roxanne Di Pietro