# P00009106563

Requester's Name

Michelle Ah Wong

ZACK KOSNITZKY, P.A.

BANK OF AMERICA TOWER

100 SOUTHEAST 2ND STREET

SUITE 2800

MIAMI, FLORIDA 33131-2144

CR2E031(7/97)

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Office Use Only

Examiner's Initials

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

(Corporation Name)	(Document #)	OO NOV 13
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(Corporation Name)	(Document #)	AH IO: 55
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraws Merger	Agent
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	John States
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# ARTICLES OF INCORPORATION OF NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC.

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#### ARTICLE I NAME

The name of the Corporation is NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC.

# ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of building construction, facility maintenance, pre-engineered construction, importing, exporting of construction materials, buying, refurbishing and selling buildings and any and all lawful business under the laws of the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 10390 N.W. 46th Street, Miami, Florida 33178.

#### ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is **Michelle Ah Wong**.

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Reynault Gousse

10390 N.W. 46th Street Miami, Florida 33178

## ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of November, 2000.

NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC

Reynault Gousse, Incorporator

C:\ART2.REY 2000/10/31, 09:54 am

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED Michelle Ah Wong as REGISTERED AGENT, LOCATED AT 100 S.E. 2 STREET, SUITE 2800, MIAMI, DADE, COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC

By: Tou moule UND

Reynault Gousse, Incorporator

Date

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Michelle Ah Wong Registered Agent

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SECRETARIES OF STATE