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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

11/17/00

Cara

Baron & Schantz P.A.

Requestor's Name

1565 N. Park Dr #100

Address

Weston FL 33326

City

State

ZIP

Phone

(954) 385-1877

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

BAE Building & Design, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
copy

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Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BAE BUILDING & DESIGN, INC.**

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00 NOV 22 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

**ARTICLE I. NAME**

The name of the corporation shall be **BAE, Building & Design, Inc.**

**ARTICLE II. PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a) **BAE, Building & Design, Inc.**'s main goal is custom construction and structural design.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of stock, having a **one dollar (\$1.00)** par value per share.

**ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

**ARTICLE V. PRICIPAL OFFICE**

The principal office of this corporation shall be located at **1791 Blount Road, Suite 906**, in the City of **Pompano Beach**, State of **Florida**, and the post office address of said principal office of the corporation shall be **1791 Blount Road, Suite 906, Pompano Beach, Florida 33069**.

4) **Robert Abcug, Treasurer:** 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.

## **ARTICLE X. REGULATION OF BUSINESS**

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1) **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2) **Officers.** The corporation shall have such officers as may from time to time be provided with Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

3) **Contracts.** No contract or transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation in which the corporation is

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at **1791 Blount Road, Suite 906, Pompano Beach, Florida 33069** and the name of the initial registered agent at such address is **Robert Abcug**. Either the registered office or the registered agent may be changed in a manner provided by law.

## **ARTICLE VII. INCORPORATOR(S)**

The said name of Incorporator shall be **Robert Abcug** whose address is **1791 Blount Road, Suite 906, Pompano Beach, Florida 33069**.

## **ARTICLE VIII. NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than **three (3)** nor more than **five (5)**.

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

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

- 1) **Robert Abcug, President:** 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.
- 2) **Robert Abcug, Vice President:** 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.
- 3) **Robert Abcug, Secretary:** 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.

interested: and no contract, act or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

#### ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the matter now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9 day of November, 2000.

  
\_\_\_\_\_  
ROBERT ABCUG

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of November, 2000 by Robert Abcug who is personally known by me and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC


My commission expires:



Barbara L. Williams  
Commission # GC 811587  
Expires Feb. 22, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

**CONSENT FOR REGISTERED AGENT FOR  
BAE BUILDING & DESIGN, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment as Registered Agent and agree to serve 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.

  
\_\_\_\_\_  
ROBERT ABCUG

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TALLAHASSEE, FLORIDA