# 1000001096

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

EFFECTIVE DATE

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## FLORIDA PROFIT CORPORATION OR P.A.

RELIABLE DESIGN & CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	
Page Count	( 06)
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

EFFECTIVE DATE

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OF

## RELIABLE DESIGN & CONSULTING SERVICES, INC.

The undersigned has executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

#### ARTICLE I. CORPORATE NAMES

The name of this corporation shall be:

RELIABLE DESIGN & CONSULTING SERVICES, INC.

ARTICLE IL CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

5816 Ellis Hollow Road East

Lake Worth, FI 33463

#### ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of engineering. The professional services involved in the Corporation's practice of engineering may be rendered only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice engineering in the State of Florida.

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SECRETARY OF STATE

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This Corporation may transact any other lawful business business for which corporations may be incorporated under the Florida law. The Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be Five Thousand (5000) shares of common stock having a par value of ten cents (\$0.10) per share.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, effective January 2, 2001.

## ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Joseph H. Huppert 17611 SW 48 Street Southwest Ranches, FL 33331-1109

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws but shall never be less than one (1).

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#### ARTICLE VIII. INITIAL DIRECTORS

The names and address of the initial Directors of this corporation are:

Deverin Peterkin 5816 Ellis Hollow Road East Lake Worth, FL 33463

David Olmstead 67 W. Cypress Road Lake Worth, FL 33467

The person named as initial Director shall hold office for the first year of existence of this corporation, or until its successor is elected or appointed and has qualified, whichever occurs first,

#### ARTICLE IX. <u>INCORPORATORS</u>

The names of the person signing these Articles of Incorporation as incorporator is: Deveren Peterkin

#### ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 2 day of January 2001.

STATE OF FLORIDA ) :SS COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2nd day of January.

2001, by Deveren Peterkin who personally appeared before me at the time of notarization, or who provided drivers liceuse as identification.

NOTARY PUBLIC:

Sign Welman Suppert

Print Deborah Huppert

State of Florida at Large

(Seal)

My Commission No.

Daborsh Huppers

A May Commission CC8c5790

Expires July 1, 2003

My Commission Expires:

FAX:3052201440

#### CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes.

That Reliable Design & Consulting Services, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, at 5816 Ellis Hollow Road East, Lake Worth, FL 33463 has named Joseph H. Huppert, located at 17611 SW 48 Street, Southwest Ranches, FL 33331-1109, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

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.

Joseph Horogent

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