

P01000021142

TRANSMITTAL LETTER

RECEIVED DATE
02-21-2001

FILED

01 FEB 26 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: A. S. ENGINEERING CONSULTING INC.
(Proposed corporate name - must include suffix)

500003758615--8
-02/26/01--01006--006
*****87.50 *****87.50

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: AMANDA M. SUAREZ
Name (Printed or typed)

8270 SW 117 TERR
Address

MIAMI, FL 33156
City, State & Zip

305-254-1555
Daytime Telephone number

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

CB 2-27

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2-21-2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.S. ENGINEERING CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

8270 SW 117 TERR
MIAMI, FL 33156

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AMANDA M. SUAREZ
8270 SW 117 TERR
MIAMI FL 33156

ARTICLE V INCORPORATOR

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

AMANDA M. SUAREZ
8270 SW 117 TERR
MIAMI FL 33156

Amanda M. Suarez
Signature/Incorporator

2-22-01
Date

(An additional article must be added if an effective date is requested.)

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

Amanda M. Suarez
Signature/Registered Agent

2-22-01
Date

ARTICLE VI EFFECTIVE DATE

The effective date of the Corporation shall be February 21, 2001.

ARTICLE VII OFFICERS AND BOARD OF DIRECTORS

The names of the officers and Board of Directors who are to conduct business of this Corporation are as follows:

OFFICERS

Amanda M. Suarez, President
Alfredo Suarez, Secretary/ Treasurer

BOARD OF DIRECTORS

Amanda M. Suarez