# 00041026

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000044040 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone

: (305)871-0889

Fax Number

: (305)870-9623

FLORIDA PROFIT CORPORATION OR P.A. AMERICAS TECHNICAL CONSULTING CO INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

B. McKing

APR 2 4 2007



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

BARINAS & ASSOCIATES

SUBJECT. AMERICAS TECHNICAL CONSULTING CO INC REF: W01000039082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000044040 Letter Number: 101A00023826

## H01000044040 3

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

## AMERICAS TECHNICAL CONSULTING 'CO. INC.

ARTICLE II PRINCIPAL OFFICE

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

4700 N.W. 7TH ST. MIAMI, FL 33126

O1 APR 24 AM 9: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

## 1000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JOAO CARLOS MELO 777 CURTISS PARKWAY MIAMI SPRINGS, FL. 33166

H01000044040 3

## H01000044040 3

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

**JOAO CARLOS MELO** 4700 N.W. 7TH ST. MIAMI, FL. 33126

### ARTICLE VI

PRESIDENT: JOAO CARLOS MELO

23TH

APRIL

The undersigned incorporatort s	) h:	as( have) executed these Articles of Inco	rporation this
---------------------------------	------	---	----------------

day of . 2001 (An additional article must be added if an effective date is requested.) Signature

Notarization is not required

Signature

## H01000044040 3

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

#### H01000044040 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

#### AMERICAS TECHNICAL CONSULTING CO. INC.

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

JOAO CARLOS MELO

NAME

TOTO CURTISS PARKWAY

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI SPRINGS, FL. 33166

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.

(CITY/STATE/ZIP)

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314 H01000044040 3