

PA2000016768

TRANSMITTAL LETTER

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

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-02/11/02--01042--009

*****78.75 *****78.75

SUBJECT: ENGINEERING, CONTROLS AND MAINTENANCE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECTION OF STATE
TALLAHASSEE, FLORIDA

02 FEB 11 PM 4:49

FILED

FROM: ALFRED G BANZ
Name (Printed or typed)

3180 NW 65 DRIVE
Address

FORT LAUDERDALE FL 33309
City, State & Zip

(305) 773-5183 CELL ; (954) 971-2703 office
Daytime Telephone number

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

g 2/13

ARTICLES OF INCORPORATION
OF
ENGINEERING, CONTROLS AND MAINTENANCE, INC.

The undersigned, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621 F.S. (Profit), do hereby adopt the following Articles of Incorporation:

Article I: NAME

The name of this corporation shall be Engineering, Controls and Maintenance, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation is 3180 NW 65 Drive, Fort Lauderdale, Florida 33309.

Article III: PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida and the United States.

Article IV: SHARES

This corporation is authorized to issue five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V: INITIAL OFFICERS/DIRECTORS

The business of this corporation shall be managed by the stockholders of the corporation and shall not have a Board of Directors.

Article VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:
Alfred G. Banz 3180 NW 65 Drive
Fort Lauderdale, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

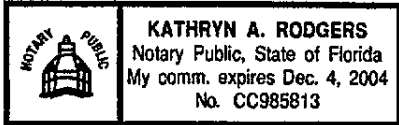
Article VII: INCORPORATOR

The name and address of the incorporator is:
 Alfred G. Banz 3180 NW 65 Drive
 Fort Lauderdale, Florida 33309

Article VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a two-thirds (2/3) vote of the stockholders at any regular or special meeting of the stockholders.

Executed by the undersigned at Fort Lauderdale, Florida on this 22 day of January, 2002.



Alfred G. Banz

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, _____, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Alfred G. Banz, to me known to be the person described as Incorporator in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this

22 day of January, 2002.

22 day of January, 2002
Produced in Drivers License to DD Kasey Pugh

Notary Public

My commission expires:

Dec. 4, 2004

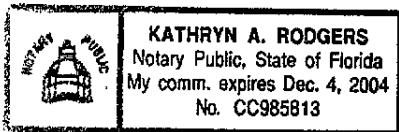
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

First - - That ENGINEERING, CONTROLS AND MAINTENANCE, INC.,
desiring to organize under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of
Broward and State of Florida has named ALFRED G. BANZ as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping upon said office.



Alfred G. Banz
Alfred G. Banz
Resident Agent

Kathryn A. Rodgers
Notary Public

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*Produced FL Drivers License
As SD*