

PD2000048686

TRANSMITTAL LETTER

FILED

02 MAY -3 PM 5:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ENGINEERING PROFESSIONALS OF FL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005313770--9
-04/22/02-01080-013
*****87.50 *****87.50

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

FROM: MARK V. MORIN
Name (Printed or typed)

3913 NE 21ST AVE, SUITE #2
Address

FORT LAUDERDALE FL 33308
City, State & Zip

954-448-3607
Daytime Telephone number

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

D. WHITE MAY - 3 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

MARK V. MORIN
3913 NE 21 AVE, STE #2
FT LAUDERDALE, FL 33308

*South
Florida*

SUBJECT: ENGINEERING PROFESSIONALS OF FL, INC.
Ref. Number: W02000011934

We have received your document for ENGINEERING PROFESSIONALS OF FL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00025379

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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02 MAY -3 PM 5:05

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENGINEERING PROFESSIONALS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3913 NE 21ST ~~ST~~ AVE, SUITE #2
FORT LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK V. MORIN - PRESIDENT/CEO
3913 NE 21ST AVE, SUITE #2
FORT LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK V. MORIN
3913 NE 21ST AVE, SUITE #2
FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK V. MORIN
3913 NE 21ST AVE, SUITE #2
FORT LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark V. Morin

Signature/Registered Agent

4/18/02

Date

Mark V. Morin

Signature/Incorporator

4/18/02

Date