OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 1320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OID,Y CORPORATION NAME(S) & DOCUMENTIUMBER(S) (if lonum): (Corporation Horse) (Document #) (Corporation Harris) (Corporation Name) (Document #) Walkin Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FUNGS REGISTRATION QUALIFICATION Annual Repolt Foreign

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation



# **ARTICLES OF INCORPORATION**

<u>OF</u>

## ALM CONSULTING ENGINEERS CORP.

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**

The name of this corporation shall be:

## ALM CONSULTING ENGINEERS CORP.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be: 18108 S.W. 24th. Street, Miramar, Florida 33029.

#### **ARTICLE III**

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

#### **ARTICLE IV**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

#### **ARTICLE V**

This corporation is to have perpetual existence.

#### **ARTICLE VI**

The name and address of the initial registered agent is MIAN A. HAMID , and his business address is 18108 S.W. 24th. Street, Miramar, Florida 33029.

### **ARTICLE VII**

The number of directors of this corporation shall be not less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

INITIALS

NAME

**ADDRESS** 

MIAN A. HAMID

18108 S.W. 24th. Street Miramar, Florida 33029

MAWA HAMID

18108 S.W. 24th. Street

Miramar, Florida 33029

#### **ARTICLE VIII**

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

<u>NAME</u>

**ADDRESS** 

MIAN A. HAMID

18108 S.W. 24th. Street

Miramar, Florida 33029

MAWA HAMID

18108 S.W. 24th. Street Miramar, Florida 33029

#### **ARTICLE IX**

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

#### **ARTICLE X**

At the election of the officers of this corporation, this corporation may be qualified as a Subchapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue

and grot

Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinabove-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this document, hereby

declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set our hand and seal this 2 day of June, 2002

MIAN A HAMID

MAWA HAMID

STATE OF FLORIDA ]
SS:
COUNTY OF MIAMI-DADE ]

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of June, 2002, by HAMID A. HAMID and MAWA HAMID.

[X] He/She/They is/are personally known to me.

[ ] He/She/They produced his/her/their \_\_\_\_\_\_a

identification.

Notary Public, State of Florida

PRINTED NAME OF NOTARY PUBLIC

# CERTIFICATE DESIGNATING PLACE OF BUSINESS 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:

That ALM CONSULTING ENGINEERS CORP., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miramar, County of Broward, and State of Florida, has named MIAN A. HAMID, whose business address is 18108 S.W. 24th. Street, Miramar, Florida 33029, 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 the 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 open said office.

02 JUL - 1 PM 1: 40
SECRETARY OF STATE
ALLAHASSEF, FIRE

L.S.