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## Lewis S. Kimler, P.A.

#### **ATTORNEY AT LAW**

Lewis S. Kimler

600 N.E. Third Avenue Fort Lauderdale, FL 33304

Carl Karmin Russell Adler of Counsel Telephone: (954) 587-0800 - Broward (305) 945-5444 - Dade Telecopier: (954) 763-4856

October 31, 2002

#### TRANSMITTAL LETTER

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

SUBJECT: A.J.H. Engineering, Inc. =

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles. Our check no. 12356, in the sum of \$78.75 which represents the filing fee is enclosed. The following is requested:

Certified copy of Articles of Incorporation

Thank you for your courtesy and cooperation in this matter. If you have any questions, please feel free to contact our offices.

Very truly yours,

Lewis S. Kimler

Enclosures (as noted)

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### Articles Of Incorporation

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A.J.H. Engineering, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is A.J.H. Engineering, Inc.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation 519 Commons Drive, Palm Beach Gardens, Florida 33418.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 and same shall have a par value of (\$1.00) dollar par value.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Alan J. Halperin, 519 Commons Drive, Palm Beach Gardens, Florida 33418.

#### ARTICLE V. INCORPORATORS.

The names and street address of the incorporator of these articles of incorporation is Alan J. Halperin, 519 Commons Drive, Palm Beach Gardens, Florida 33418.

#### ARTICLE VI. PURPOSE OF THE BUSINESS AND NUMBER OF DIRECTORS

This business is incorporated for the purpose of engineering consulting to the public and for any and all lawful business deemed to be advisable by the board of directors.

The corporation shall have one (1) director initially who shall be Alan J. Halperin. The board of directors may increase the number of members of the board at any board meeting, however, the maximum number

of board members shall not exceed seven (7) members.

The undersigned have executed these Articles of Incorporation on October 1, 2002.

Alan J Halperin

President/Secretary-Treasurer

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take aknowledgments, personally appeared Alan J. Halperin, who is personally known to me and who did take an oath.

SWORN TO AND SUBSCRIBED before me this / 7 day of October, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

at large.

PRINT NAME: Lewis S. Kimler My Commission Expires:



Pursuant to the provisions of F.S. 607.0501, 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.

- 1. The name of the corporation is AJH Engineering, Inc.
- 2. The name of the registered agent is Alan J. Halperin

3. The address of the registered agent/registered office is 519 Commons Drive, Palm Beach Gardens, Florida 33418.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Alan J. Halperin

Date: 10/17/02

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