# P03000022534

(R	equestor's Name)			
(A	ddress)			
(A	ddress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only



800012859748

02/25/03--01045--002 \*\*78.75

03 FEB 25 PH 3: 16 SECRETARY OF STATE TALL AHASSEE, FLORID

nr 2/25

## TRANSMITTAL LETTER

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

SUBJECT: Building Forensics, Inc.					
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCLI</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00	\$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
			& Certificate of Status		
	:	ADDITIONAL CO			
	!				
FROM:	Marc E. Cohen, Esq.				
Name (Printed or typed)					
	20 Corporate Woods Boulevard				
	Address				
Albany, New York 12211					
	City, State & Zip				
	(518) 455-9952				
	Daytime Telephone number				

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

FILED

03 FEB 25 PM 3: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **OF**

#### **BUILDING FORENSICS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation effective upon filing:

- 1. Name. The name of the corporation is Building Forensics, Inc. (the "Corporation").
- 2. <u>Principal Office</u>. The Corporation's initial principal office and mailing address is 12230 Forest Hill Boulevard, Suite 110A, Wellington, Florida 33414.
- 3. <u>Purpose</u>. The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 4. <u>Shares</u>. The number of shares of stock the Corporation shall have authority to issue is 10,000 common voting shares with a par value of \$1.00 per share.

#### 5. <u>Initial Officers</u>.

The initial officers of the corporation shall be:

Dean Zehnter	1138 Hatteras Circle West Palm Beach, Florida 33413	President; Treasurer
Roger G. Morse (Florida registered Architect, License No. AR-0011209)	504 Snake Hill Road Poestenkill, New York 12140	Vice President - Architecture; Secretary
Garland Lee Kendrick (Florida registered Professional Engineer, License No.43075)	1765 Northwest Palmetto Ct. Stewart, Florida 34994-9557	Vice President - Engineering

6. Registered Agent. The name and Florida street address of the registered agent is:

Dean Zehnter, 1138 Hatteras Circle, West Palm Beach, Florida 33413

### 7. <u>Incorporator</u>. The name and address of the incorporator is:

Marc E. Cohen, Esq., 20 Corporate Woods Boulevard, 6<sup>th</sup> Floor, Albany, New York 12211 Dated the 21<sup>st</sup> day of February, 2003.

Marc E. Cohen, Incorporator

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.

Dated the 24 day of February, 2003.

Dean Zehnter, Registered Agent