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10/24/03--01081--007 **128.75

TRANSMITTAL LETTER

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

Foundry Engineers, Inc. SUBJECT: Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy <u>\$78.75</u> Total to domesticate and file \$128.75 **OPTIONAL:** Certificate of Status \$8.75 Ira L. Zuckerman, P.A. FROM: Name (printed or typed) 2200 North Commerce Parkway, Suite 206 Address Weston, Florida 33326 City, State & Zip (954) 349-1969

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2003

IRA L. ZUCKERMAN, P.A. 2200 N COMMERCE PKWY STE 206 WESTON, FL 33326

SUBJECT: FOUNDRY ENGINEERS, INC.

Ref. Number: W03000032452

We have received your document for FOUNDRY ENGINEERS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You reinstate your foreign corporation in order for us to file your domestication.

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) 245-6927.

Letter Number: 603A00060061

Tracy Smith
Document Specialist
New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF DOMESTICATION

The	e undersigned, Walter Nachtigall	Vice President	50	<u>ர</u>		
	(Name)	(Title)	, , , , , , , , , , , , , , , , , , ,	主		
of_	Foundry Engineers, Inc.	a foreign	corporati	ထ ion,ယ		
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	certify:	DA -	i		
ı.	The date on which corporation was first formed was Octo	ober 10	1958			
2.	. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise					
	came into being was New Jersey			•		
3.						
	was Foundry Engineers, Inc.					
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to					
	s. 607.0202 and 607.0401 with this certificate is Foundry	Engineers, Inc.		_		
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey					
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication requires	ments pur	rsuant		
I a:	m_Walter Nachtigall, of1024 Waterside Circle, Weston	n, FL 33327	i			
and	d am authorized to sign this Certificate of Domestication o	n behalf of the corporation	and have	done		
so	this the 14th day of October	, 20	003			
	Cauthorized Signature	re)				

Filing Fee:

\$50.00

\$78.75 \$128.75

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

INHS53 (6/03)

ARTICLES OF INCORPORATION

OF

FOUNDRY ENGINEERS, INC.

profit pursuant to the

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

FOUNDRY ENGINEERS, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares

10,000

Per Value Per Share

\$0.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VI

INITIAL SUBSCRIBER/REGISTERED OFFICE AND AGENT

The initial street address of the Subscriber and registered office of this Corporation in the State of Florida shall be:

WALTER NACHTIGALL 1024 Waterside Circle Weston, Florida 33327

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Subscriber of this Corporation at the aforementioned address is:

WALTER NACHTIGALL

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial Director who is to conduct the affairs of this

Corporation until the first meeting and election and qualification his successor:

NAME WALTER NACHTIGALL ADDRESS 1024 Waterside Circle Weston, Florida 33327

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business of the corporation shall be:

1024 Waterside Circle Weston, Florida 33327

ARTICLE IX

MISCELLANEOUS

- 1. No contract or other transaction between this Corporation and any other

 Corporation shall be effected or invalidated by the fact that any one or more of the Directors of
 this Corporation is or are interested in, or is a Director or Officer of such other Corporation.
- 2. Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- 3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the by-Laws adopted by the

Stockholders.

- 4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- 5. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
- 6. The Corporation shall indemnify all Officers and Directors of the corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of October, 2003.

WALTER\NACHTIGAT

STATE OF FLORIDA) SS COUNTY OF BROWARD

SECURITY SEELES BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER NACHTIGALL, known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14th day of October, 2003.

NOTARY

Sign:

Print: IRA L. ZUCKERMAN

State of Florida at Large (Seal)

The undersigned hereby accepts designation as Registered Agent of the Corporation.