# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

advanced transportation engineering consultants, inc

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#### APTICLES OF INCORPORATION

<u>OF</u>

#### ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation is: ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC.

#### ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting and any or all business permitted under the laws of the United States of America and the laws of the State of Florida including but not limited to traffic engineering and transportation planning for private and public clients.

- A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.
- B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Burns, Esquire Florida Ber No. 091370 1500 NW 107 Avenue - 200 Miemi Florida 33172

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise

acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of

indebtedness created by any other corporation of the State of Florida or any other state or

government, and while owners of such stock exercise all the rights, powers and privileges of

ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign,

and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and

merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have

outstanding at any time is One Hundred (100) shares at \$5.00 par value. The consideration to

be paid for each share shall be \$5.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than

FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This Corporation is to exist perpetually.

**ARTICLE VI** 

The initial post office address of the registered agent of this corporation is: 1500 N.W.

107 Avenue, #200, Miami, Florida 33172 and the name of the initial registered agent of this

Richard Burns, Esquire Florida Bar No. 091370 1500 NW 107 Avenue - 200 Miami, Florida 33172 corporation is Richard Burns, Esquire. The initial address of the corporation is 3033 SW 150 Ct., Miami, Florida 33185.

#### **ARTICLE VII**

The names and post office addresses of the member(s) of the first Board of Directors and officers are:

#### NAME

#### <u>ADDRESS</u>

Javier S. Gonzalez, President
Address: 3033 SW 150 Ct., Miami, FL 33185

2. Ello Roberto Espino, Secretary / Treasurer

Address: 9835 SW 117 Ct. Miami, FL 33186

#### ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

Javier S. Gonzalez, President
Address: 3033 SW 150 Ct., Miami, FL 33185

Ello Roberto Espino, Secretary / Treasurer

Address: 9835 SW 117 Ct. Miami, FL 33186

#### ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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ELIO ROBERTO ESPINO, Secretary / Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, ESQ. 1500 N.W. 107 AVENUE, #200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE : JAVIER S. GONZALEZ, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

ICHARD BURNS, REGISTERED

DATE:

Richard Burns, Esquire Florida Bar No. 091370 1500 NW 107 Avenue - 200 Miami Florida 33172

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