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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ATCON Engineering Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Young, Lee
Name (Printed or typed)

6857 Southport Drive

Address

Boynton Beach, Florida 33437

City, State & Zip

(561) 364-9392 or (973) 476-0050 (cellphone)
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATCON Engineering Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6857 Southport Drive
Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional engineering and related/incidental services.

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Young Lee, PE/Ph.D, 6857 Southport Drive, Boynton Beach, Florida 33437
President and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

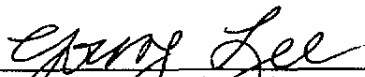
Young Lee, PE/Ph.D,
6857 Southport Drive
Boynton Beach, Florida 33437

ARTICLE VII INCORPORATOR

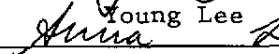
The name and address of the Incorporator is:

Anna Lee, Esq.
24 Laurel Place
Montclair, NJ 07043

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



Signature/Registered Agent
Young Lee



Signature/Incorporator
Anna Lee

FILED

06 MAR 10 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6/06

Date

3/6/06

Date