Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000073396 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

To:

**F**:

Division of Corporations

: (800)205 0381 Fax Number

From:

Account Name : LMPIPE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634 3694 rax Number : (305)633~9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

advanced engineering support, inc.

	Negative in most resemble that we were the
Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

McKmight

MAR 2 1 2006

90/10 d

3/20/2006 9:53 AM 900Z-0Z-26W

EMPIKE

11:00



### CERTIFICATE OF INCORPORATION

#### ARTICLES OF INCORPORATION FOR

#### ADVANCED ENGINEERING SUPPORT, INC.

We the undersigned immountator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEI

The name of the corporation shall be:

#### ADVANCED ENGINEERING SUPPORT, INC.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

#### ARTICLE III

The corporation is amborteed to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Juan Carlos Rodriguez Vares Inc. 1688 Coral Way Miami Fl 33145 Tel: 305-285-2868 Fac: 305-285-6886

HQQQQQ073396

EMPIRE

WHR-20-2006 11:45

90/Z0°d

#### ARTICIE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be: .

13807 SW 142ND AVENUE MIAMI, PLORIDA 33186

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

JOHN SMIT

PRESIDENT/ V.P./ SECRETARY

13807 SW 142<sup>ND</sup> AVENUE MIAMI, FLORIDA 33186

The Board of Directors will be able to utilize all propers granted them by law in order to direct the Corporation as they see fit.

90\20.9

EMP I RE

WAR-20-2006 11:45

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SLIAREHOLDERS

% OF SHARES

JOHN SMIT 13807 SW 142ND AVENUE MIAMI, FLORIDA 33186 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws conferr power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, atter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders berein or granted subject to this reservation.

I, the undersigned, being each and all of the original subscribers to the capital stock berein above named fin the purpose of forming a corporation for profit to do haviness Ruth within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as berein stated.

Subscribed at Miami, Dade County, Florida, this Loth day of March of the year 2006

JOHN SMITE ?

STATE OF FLORIDA

) ss

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, duly authorized to administer oaths and reveive acknowledgments, personally appeared

#### JOHN SMIT

Who, after being duly sworn by me, depuse and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miunci, Flade County, Florida, this \_\_th day of March of the year 2006.

FAUSTINO J. RODRIGUEZ

Notary Public,

State of Florida al Large



# HDU0000073396

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ADVANCED ENGINEERING SUPPORT, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERFD OFFICE at:

> 1688 CORAL WAY MIAMI, FL 33145

And has appointed: VARES INC.

as it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having heen named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

AN C ROURIGUEZ, For Vares Inc., Registered Agent

HOUDOW 73396

06 MAR 20 AM II: 10

DIVISION OF CORPORATION