

PO7000014624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300082982563

01/31/07--01015--003 \*\*78.75

APPROVED  
AND  
FILED

07 JAN 31 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN 31 AM 10:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. McKnight FEB 01 2007

Charter Number Only

VALIDATION ONLY

1/29/07 Nikki

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Engineered Foundations, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy of Articles  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

# ARTICLES OF INCORPORATION OF *ENGINEERED FOUNDATIONS, Inc.*

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: Engineered Foundations, Inc. The address of the principal office of this Corporation shall be: 3866 Prospect Ave., Suite 12, FL. 33404 and the mailing address of the Corporation shall be the same.

## **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially. The names and addresses of the initial member of the Board of Directors is:

David Norr  
Director

3866 Prospect Ave., Ste: 12  
West Palm Beach, FL. 33404

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 31 PM 3:22

APPROVED  
AND  
FILED

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

David Norr  
President

3866 Prospect Ave., Ste: 12  
West Palm Beach, FL. 33404

**ARTICLE VII - INCORPORATOR**

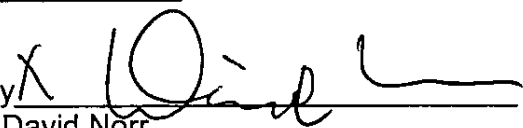
The name and street address of the incorporator to these Articles of Incorporation:

David Norr

3866 Prospect Ave., Ste: 12  
West Palm Beach, FL. 33404

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

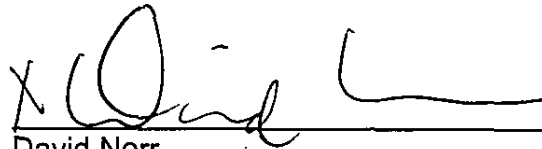
20th day of January, 2007.

By   
David Norr  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Engineered Foundations, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 3866 Prospect Ave., Ste: 12, West Palm Beach, FL. 33404, hereby appoints David Norr as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this 26<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
David Norr,  
Registered Agent

APPROVED  
AND  
FILED

07 JAN 31 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA