

# **Electronic Articles of Incorporation For**

P08000096231  
FILED  
October 27, 2008  
Sec. Of State  
bmcknight

ATHAN ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ATHAN ENGINEERING, INC.

## **Article II**

The principal place of business address:

2320 S. WESTSHORE BLVD.  
TAMPA, FL. US 33629

The mailing address of the corporation is:

2320 S. WESTSHORE BLVD.  
TAMPA, FL. US 33629

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

DEEANN D ATHAN ESQ.  
2320 S. WESTSHORE BLVD.  
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEEANN D. ATHAN, ESQ.

### **Article VI**

The name and address of the incorporator is:

STEPHAN P. ATHAN, PH.D.  
2320 S. WESTSHORE BLVD.

TAMPA, FL 33629

Incorporator Signature: STEPHAN P. ATHAN, PH.D.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHAN P ATHAN PH.D.  
2320 S. WESTSHORE BLVD.  
TAMPA, FL. 33629 US