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TALLANGASSEE FLORINA

T. Suren FEB 1 0 2009

# **COVER LETTER**

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

SUBJECT: MAAG	(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u> ,	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	i a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: <u>A</u>	aron F. Maag, P.E.		
		e (Printed or typed)	
	12047 Ledgewood Circle	Address	
	Fort Myers, FL 33913	y, State & Zip	——————————————————————————————————————
	(239)281-2917	Telephone number	

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

## FILED

# ARTICLES OF INCORPORATION FEB -9 PM 4: 20

SECHETARY OF STATE TALLAHASSEE, FLORIDA

#### **OF**

#### MAAG ENGINEERING INC.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit) the undersigned, acting as the Incorporators of a corporation, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME

The name of the corporation shall be: MAAG ENGINEERING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address is:
Maag Engineering, Inc.
12047 Ledgewood Circle
Fort Myers, FL 33913

### ARTICLE III PURPOSE AND DURATION

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States, and the state of Florida as specifically limited by Florida Statues Chapter 621. The period of duration of the corporation is perpetual.

#### ARTICLE IV SHARES

Number: The aggregate

The aggregate number of shares that the corporation shall have the

authority to issue is 1000 shares of Common Stock.

Voting Rights:

Each of these shares will entitle the holder to 1 vote per share.

Par Value:

Each share shall have a stated par value of \$.10

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Secretary of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial President, Secretary, and Treasurer of the corporation shall be as listed below:

Aaron F. Maag, P.E.

12047 Ledgewood Cir.

Fort Myers, FL 33913

#### ARTICLE VI REGISTERED AGENT

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

Aaron F. Maag, P.E. 12047 Ledgewood Cir. Fort Myers, FL 33913

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:

Aaron F. Maag, P.E. Registered Agent

Date: 2/5/09

#### ARTICLE VII INCORPORATOR

The initial street address in Florida of the Incorporator is:

Aaron F. Maag, PE 12047 Ledgewood Cir. Fort Myers, FL 33913

Signature:

Aaron F. Maag, P.E. Incorporator

Date:  $\mathbb{Z}/\mathbb{S}/09$