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2011 JAN 26 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Sureh JAN 28 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32317

SUBJECT: PRACTICAL ENGINEERING SOLUTIONS, INC.

(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

☐ \$78.75

& Certificate of Status

☐ \$78.75

& Certified Copy

☒ \$87.50

Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFERY REES

Name (Printed or typed)

1757 FAY DRIVE

Address

MERRITT ISLAND, FL 32953

City, State & Zip

(321) 452-4618

Daytime Telephone number

PES-INC@hotmail.com

E-mail address: (to be used for future annual report notification)

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:

PRACTICAL ENGINEERING SOLUTIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1757 FAY DRIVE
MERRITT ISLAND, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1.) To engage in the business of obtaining government and other contracts through proposal writing efforts.
- 2.) Without in any particular limiting any of the objectives, or purposes, or powers of the Corporation, the business or purpose of the Corporation shall be from time to time to do any one or more or all of the acts and things herein set forth, and all such other acts, things and business or businesses in any manner connected therewith, or necessary, directly or indirectly to promote the interest of the Corporation or enhance the value of or render profitable any of its property or rights, as such a corporation may lawfully do; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all acts and things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law, and either alone or in conjunction with others and in any part of the world.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any time is:

400

Capital stock shall consist of 400 shares, without par value, which shall be voting shares, without pre-emptive rights, to be issued, fully paid up and non assessable for such considerations as the Board of Directors may from time to time determine, and each share of capital stock issued, fully paid and non assessable shall be entitled to one vote on any question requiring the vote of the shareholders.

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSEPH J. CURRAN, PRESIDENT/CEO
Address: 507 SIENA COURT
SATELLITE BEACH, FL 32937

Name and Title: CHRISTOPHER FOGARTY, OPERATIONS DIRECTOR
Address: 2240 STONE LAKE DRIVE
MERRITT ISLAND, FL 32953

Name and Title: BRADLEY BURNS, ENGINEERING DIRECTOR
Address: 1308 MEADOW LARK DRIVE
TITUSVILLE, FL 32780

Name and Title: JEFFREY A. REES, VICE PRESIDENT/CFO
Address: 1757 FAY DRIVE
MERRITT ISLAND, FL 32953

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

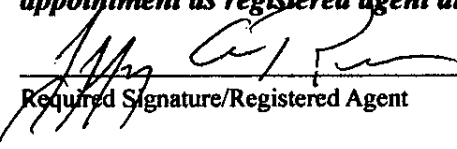
JEFFREY A. REES
1757 FAY DRIVE
MERRITT ISLAND, FL 32953

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

JEFFREY A. REES
1757 FAY DRIVE
MERRITT ISLAND, FL 32953

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.



Required Signature/Registered Agent

01/11/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

01/11/2011
Date

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2011 JAN 26 PM 4: 41
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