

Document Number

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Ruonell D. Gautier, Esq.

Requestor's Name

306 E. College Ave.

Address

Tallahassee, FL 32301 222-5510

City

State

Zip

Phone

800001378898
-01712795--01081--005
***122.50 ***122.50

CORPORATION(S) NAME

Please file the enclosed Articles of Incorporation of Advanced Tech

Engineering Consultants, Inc., and provide a certified copy of the

articles. Our firm's check in the amount of \$122.50 is enclosed.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

KAN 1-12

95 JAN 12 PM 1:23

**ARTICLES OF INCORPORATION
OF
ADVANCED TECH ENGINEERING CONSULTANTS, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Advanced Tech Engineering Consultants, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To provide professional engineering and consulting services;

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights,

trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a nominal or par value of \$1.00 per share. The

shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE,

ADDRESS OF INITIAL REGISTERED OFFICE

AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 1725 East Mahan Drive, Tallahassee, Florida 32308. The street address of the registered office of this corporation in the State of Florida is 1725 East Mahan Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is David W. Hutcheson, whose business address is 1725 East Mahan Drive, Tallahassee, Florida 32308.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Name	Address
Jacques Registe	1725 East Mahan Drive Tallahassee, Florida 32308
David W. Hutcheson	1725 East Mahan Drive Tallahassee, Florida 32308

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

Name	Address
Jacques Registe	1725 East Mahan Drive Tallahassee, Florida 32308
David W. Hutcheson	1725 East Mahan Drive Tallahassee, Florida 32308

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Jacques Registe
Jacques Registe
David W. Hutcheson
David W. Hutcheson

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of JANUARY, 1995, by Jacques Registe, who is personally known to me or who has produced DRIVERS LICENSE as identification.

Peggy L. Moffitt
Signature
PEGGY L. MOFFITT
Print or type name.
NOTARY PUBLIC
My Commission # OFFICIAL SEAL
Expires PEGGY L. MOFFITT
My Commission Expires
Oct. 6, 1996
Comm. No. CC 233480

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of JANUARY, 1995, by David W. Hutcheson, who is personally known to me or who has produced PERSONALLY KNOWN as identification.

Peggy L. Moffitt
Signature
PEGGY L. MOFFITT
Print or type name.
NOTARY PUBLIC
My Commission # OFFICIAL SEAL
Expires PEGGY L. MOFFITT
My Commission Expires
Oct. 6, 1996
Comm. No. CC 233480

ACCEPTANCE BY REGISTERED AGENT

David W. Hutchason, having been named as the registered agent in the foregoing Articles of Incorporation of Advanced Tech Engineering Consultants, Inc., to accept service of process for the corporation at 1725 East Mahan Drive, Tallahassee, Florida 32308, heraby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.



David W. Hutchason

P9500003278

JACQUES REGISSE

Requestor's Name

AIC 2 COTTAGE WOOD TRL

Address

TEL FL 32311 878-0263

City/State/Zip

Phone #

RECEIVED
-10/09/95-01001-004

Office Use Only
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADVANCED TECH ENGINEERING CONSULTANTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait _____

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 4:26

TEL OCT 6 - 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 4:26

ADVANCED TECH ENGINEERING CONSULTANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I-The name of this corporation is Advanced Tech Engineering Consultants, Inc. (ATEC)

Article V - The street address of the principal office of this corporation in the State of Florida is 4102 Cottage Wood Trail, Tallahassee, Florida 32311. The street address of the registered office of this corporation in the State of Florida is 4102 Cottage Wood Trail, Tallahassee Florida 32311. The Board of Directors may from time to time move the registered office to any other address in Florida. The registered agent of this corporation is Jacques Registe, whose address is 4102 Cottage Wood Trail, Tallahassee Florida 32311.

Article VI - Directors

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

Article VII - DIRECTOR

The name and address of the member of the first Board of Directors is:

Name: Jacques Registe
Address : 4102 Cottage Wood Trail, Tallahassee, Florida 32311

Article VIII - INCORPORATOR

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

Name: Jacques Registe
Address: 4102 Cottage Wood Trail, Tallahassee, Florida 32311

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

THIRD: The date of each amendment's adoption: 10/4/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of October, 19 75.

Signature

J. Régiste, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUES RÉGISTE

Typed or printed name

PRESIDENT

Title