

P95000016657

ALBERT DIBELLA JR.
720 S DEERFIELD AVE. #5
DEERFIELD BEACH, FL. 33441

FEBRUARY 23, 1995

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

FILED
95 FEB 21 PM 8 18
TALLAHASSEE, FLORIDA

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF BERTAL ENGINEERING, INC.

ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS BERTAL ENGINEERING, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Albert D. Bell Jr.

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ARTICLES OF INCORPORATION
OF
BERTAL ENGINEERING, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS BERTAL ENGINEERING, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 600 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

ALBERT DIBELLA JR.
720 S DEERFIELD AVE. #5
DEERFIELD BEACH, FL. 33441

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

ALBERT DIBELLA JR.

720 S DEERFIELD AVE #5
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BERTAL ENGINEERING, INC.
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

ALBERT DIBELLA JR.

720 S DEERFIELD AVE. #5
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ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF FEB, 1995.

Albert Dibella Jr.
INCORPORATOR - ALBERT DIBELLA JR.

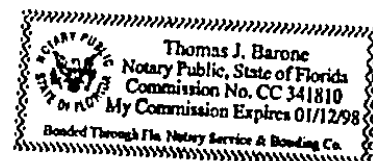
STATE OF FLORIDA, COUNTY OF PALM BEACH SS:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ALBERT DIBELLA JR., KNOWN TO BE AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED SEAL IN THE STATE AND COUNTY AFORESAID, THIS 23RD DAY OF FEB, 1995.

Thomas J. Barone
-NOTARY PUBLIC

MY COMMISSION EXPIRES:



BERTAL ENGINEERING, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF BERTAL ENGINEERING, INC. AT THE
INITIAL REGISTERED ADDRESS OF 720 S DEERFIELD AVE. #5 DEERFIELD BEACH, FL. 33441. I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

Albert D. Bella Jr.
ALBERT DIBELLA JR.

2-22-85
DATE

FILED
95 FEB 27 10 8 18
DEERFIELD BEACH
FLORIDA