MININAR BOSE FLORIDA

A E & E INC

5105 PHILLIPS HHY STE 205

**JACKSONVILLE** 

Name Reservation

CR2E031(10/92)

FL 3 2 2 0 7 OFFICE USE ONLY

\$4.0000000 MAR 2 1 1995

Examiner's Initials

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NEW FILINGS	AMENDMENTS	2010 Sept.			
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OTHER FILINGS	REGISTRATION/		and The stage of the stage of t		
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Reinstatement Trademark

Other

## ARTICLES OF INCORPORATION

OF

# C.T.E. INC.

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

#### ARTICLE I

## Name and Business Address

Section 1.1 Name. The name of the corporation is C.T.E. Inc. The business address of the corporation is 5105 Phillips Highway, Suite 205, Jacksonville, FL 32207.

## ARTICLE II

## Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the data these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

## Purposes

<u>Section 3.1. Purposes.</u> This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida. Specifically erecting cooling towers.

#### ARTICLE IV

## Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.1. Approval of Shareholders Required for Merger. The approval of two-thirds of the outstanding shares of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4. Proemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

## Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 5105 Phillips Highway, Suite 205, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Robert Tesoriero.

## ARTICLE VI

## Directors

Section 6.1. Number. This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the member of the first board of directors of the corporation is:

## NAME

## ADURESS.

Robert Tesoriero

5105 Phillips Highway, Suite 205 Jacksonville, FL 32207 Saction 6.1. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.2. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VII

## Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE VIII

## Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

Robert Tesoriero 5105 Phillips Highway, Suite 205 Jacksonville, FL 32207

#### ARTICLE IX

## Special Provision

Section 9.1. Special Provision. It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE X

## Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 10 day of 1995.

Robert Tesoriero

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10 day of March , 1995, by Robert Tesoriero.

Notary Public, State of Florida

At Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA My commission expires Mar. 19, 1995 Bonded thru Patterson - Becht Agency

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statute Sections 48.091 and 607.034, the following is submitted: Robert Temoriero demiring to organize or qualify under the laws of the State of Florida, hereby designates Robert Temoriero as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5105 Phillips Highway, Jacksonville, FL 32207.

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		Kob	Robert Tesoriero					
	Robert Tesoriero							
		DATED I_	/0	MARCH	1995			
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