### TRANSMITTAL LETTER

April 7, 1995

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

100001456951 -04/14/95--01075--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject:

Levi Engineering Corp.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Michael C. Bécker, C.P.A.

MCB/mst Enc.

T 95 IPP II. MIII. D.C.

# **ARTICLES OF INCORPORATION**

### <u>OF</u>

### Levi Engineering Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation shall be: Levi Engineering Corp.

# SECRETARY OF STATES

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9345 Green Meadows Way Palm Beach Gardens, FL 33418

### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand).

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Luis F. Levi 9345 Green Meadows Way Palm Beach Gardens, FL 33418

# ARTICLE V - INCORPORATOR

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

Mr. Luis F. Levi 9345 Green Meadows Way Palm Beach Gardens, FL 33418

The undersigned has executed these Articles of Incorporation this 6th day of April, 1995.

**SIGNATURE** 

TITLE:

Director

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Levi Engineering Corp.
- 2. The name and address of the registered agent and office is:

Mr. Luis F. Levi 9345 Green Meadows Way Palm Beach Gardens, FL 33418

SIGNATURE:

(Corporate Officer)

TITLE: Director

DATE: April 6th, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: April 6th, 1995

REGISTERED AGENT FILING FEE: \$35.00