

P95000036795

TRANSMITTAL LETTER

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

700001479657
-05/08/95--01157--002
****122.50 ****122.50

SUBJECT: DELTA COASTAL ENGINEERING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROBERT MASSEY
Name (printed or typed)

16919 NORTH BAY ROAD - APT # 300
Address

NORTH MIAMI BEACH, FL 33160
City, State & Zip

305-940-6106
Daytime Telephone number

SDS

FILED
1995 MAY -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DELTA COASTAL ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

16919 NORTH BAY RD.
SUITE 320
NORTH MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

1,000 at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHY OTTO
16919 NORTH BAY ROAD
SUITE 320
NORTH MIAMI BEACH, FL 33160

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

KATHY OTTO
16419 N. BAY RD #320
NMB, FL 33160

DANA MARTIN
11601 TAILS RD.
POTOMAC, MD 20854

ROBERT MASSEY
16419 N. BAY RD #320
NMB, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of May, 19 85.

Kathy Otto Signature

Dana E. Martin Signature

Robert Massey Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DELTA COASTAL ENGINEERING, INC.

2. The name and address of the registered agent and office is:

KATHY OTTO
(Name)

16919 NORTH BAY RD #320
(P.O. Box or Mail Drop Box **NOT** acceptable)

NORTH MIAMI BEACH, FL 33160
(City/State/Zip)

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 registration as registered agent.

Kathy Otto
(Signature)

May 9, 1995
(Date)

FILED
1995 MAY -8
SECRETARY
TALLAHASSEE
FLA 10