

P95000047767



June 9, 1995

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

TELEPHONE UNIT  
\*\*\*\*\*11111111\*\*\*\*\*

**BOARD OF DIRECTORS**

**Officers**

William C. Young, III  
President  
George W. Young, Jr.  
Secretary  
Samuel L. Anderson, Jr.  
Treasurer

**Members**

Richard C. Allen  
Richard L. Jones, Esq.  
J. Wilson Lee  
Raymond L. Jones  
Howard V. Curry  
Howard L. Bradley, III, M.D.  
John A. Hall  
Laurie G. Deshpande, Jr.  
George F. Jones, Esq.  
Ron Martin  
C. S. Grossman, Jr., James P. Mook  
G. J. C. Brown  
Karl Johnson  
Dorothy Steward  
Kippen Johnson, Stewart  
James H. Beck  
Executive Director

RE: Articles of Incorporation: R & S ENGINEERING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, check #705, in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

WILLIAM C. YOUNG  
TOOLS FOR CHANGE  
6255 N.W. 7th Avenue  
Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

William C. Young, III, CPA

WCY/ed  
Encls.

*Handwritten initials and date: WCY 6/9*

95 JUN 15 PM 9 10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**R & S ENGINEERING, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

FILED  
JUL 15 1988  
CLERK OF THE COURT  
MAY 15 1988

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is R & S ENGINEERING, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is at 15976 N.W. 48 Avenue, Miami, Florida 33054.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 15976 N.W. 48 Avenue, Miami, Florida and the registered agent at that office is YONETTE A. SOLOMON.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

YONETTE A. SOLOMON  
19432 N.W. 59 Place  
Miami, Florida 33015

VERNON SOLOMON  
19432 N.W. 59 Place  
Miami, Florida 33015

KENNETH ROBINSON  
2750 Ashley Downs Lane  
College Park, GA 30349

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

YONETTE A. SOLOMON  
19432 N.W. 59 Place  
Miami, Florida 33015

KENNETH ROBINSON  
2750 Ashley Downs Lane  
College Park, GA 30349

IN WITNESS WHEREOF, WE, YONETTE A. SOLOMON & KENNETH ROBINSON,  
the undersigned incorporators, have signed these Articles of Incorporation on this 9th day  
of June, 1995 and acknowledged the same to be my act.

*Yonette A. Solomon*      *Kenneth Robinson*  
YONETTE A. SOLOMON      KENNETH ROBINSON

STATE OF FLORIDA      )  
COUNTY OF DADE      )

The foregoing instrument was sworn to before me this 9th day of June, 1995  
& KENNETH ROBINSON  
by YONETTE A. SOLOMON, who personally appeared before me at the time of notarization,  
and who is personally known to me or who produced a Florida ~~XXX~~ Driver's License as  
identification.

NOTARY PUBLIC:

SIGN: *Claudia Dixon*  
CLAUDIA DIXON  
PRINT: ~~XXXXXXXXXXXX~~  
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
CLAUDIA DIXON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC400928  
MY COMMISSION EXP. AUG. 17, 1998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That R & S ENGINEERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named YONETTE A. SOLOMON at 15976 N.W. 48 Avenue, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

FILED  
95 JUN 5 PM 9 10  
CLERK OF DISTRICT COURT  
MIAMI COUNTY FLORIDA

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY: *Yonette A. Solomon*  
YONETTE A. SOLOMON

DATE: 6/9/95