

P95.0000 52701

DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD  
ATTORNEYS AND COUNSELORS AT LAW

101 SOUTH COURTESY PARKWAY  
P. O. BOX 84100  
MERRITT ISLAND, FLORIDA 32954-1100  
(407) 491-2111  
FAX (407) 491-8004

7000 MURRELL ROAD, SUITE 100  
MELBOURNE, FLORIDA 32901-7047  
(407) 296-8000  
FAX (407) 296-4470

100 PALTO PLACE, SUITE 300  
P. O. BOX 2225  
MELBOURNE, FLORIDA 32901-2225  
(407) 726-8113  
FAX (407) 726-8477

REPLY TO:

Murrell Road

May 17, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300001496993  
-05/23/95--01096--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: A.E.S., Inc.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our operating account check #1155 payable to the Secretary of State in the amount of \$122.50 representing fees for filing and designation of registered agent. Please file the Articles and return the copy, with your certificate of filing, to this office at your earliest convenience.

If you have any questions, please call. Thank you for your assistance.

Sincerely,

*Laura H. Seguna*  
Laura H. Seguna,  
Legal Assistant

/lhs

encl.

cc: Andrew D. Fredericks, Esq. (w/o encl.)

f:\uar\ls\corp\12492.f11

WIS-11169

05/17/95

2007

DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD  
ATTORNEYS AND COUNSELLORS AT LAW

100 NORTH COURTESY PARKWAY  
P. O. BOX 84188  
MIAMI BEACH, FLORIDA 33154-1388  
(407) 493-8133  
FAX (407) 493-8041

7500 MURRELL ROAD, SUITE 100  
MELBOURNE, FLORIDA 32941-1047  
(407) 494-4600  
FAX (407) 494-4670

1110 BIALTO PLACE, SUITE 200  
P. O. BOX 2228  
MELBOURNE, FLORIDA 32902-2228  
(407) 726-8373  
FAX (407) 726-8477

REPLY TO:

Murrell Road

June 30, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Advanced Engineering Innovations, Inc.

Dear Sir or Madam:

Enclosed is the original of the Articles of Incorporation for the above referenced corporation which have been modified in order to provide for a corporate name which is not already in use as was the initial name selected as evidenced by copy of your letter enclosed. You retained our operating account check which was previously forwarded in payment of necessary filing fees. Please file the Articles and return a certified copy with your certificate of filing, to this office at your earliest convenience.

If you have any questions, please call. Thank you for your assistance.

Sincerely,

*Laura H. Seguna*  
Laura H. Seguna,  
Legal Assistant

/lhs

encl.

cc: Andrew D. Fredericks, Esq. (w/o encl.)

f:\uar\1a\corp\12492.f11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 30, 1995

LAURA H. SEGUNA  
7380 MURRELL ROAD, SUITE 100  
MELBOURNE, FL 32940-7947

SUBJECT: A.E.S., INC.  
Ref. Number: W95000011169

We have received your document for A.E.S., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 695A00027060

ARTICLES OF INCORPORATION  
OF  
ADVANCED ENGINEERING INNOVATIONS, INC.

8 JUL 10 1968  
FBI - MELBOURNE

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be ADVANCED ENGINEERING INNOVATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 829 North Harbor City Boulevard, Suite D, Melbourne, Florida 32935. The mailing address of the Corporation shall be 829 North Harbor City Boulevard, Suite D, Melbourne, Florida 32935.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 7380 Murrell Road, Suite 100, Melbourne, Florida 32940. The Board of Directors

may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Andrew D. Fredericks. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Douglas Hahn	829 North Harbor City Boulevard Suite D Melbourne, Florida 32935

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Douglas Hahn	829 North Harbor City Boulevard Suite D Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has made  
and subscribed these Articles of Incorporation at Melbourne,  
Florida, this 16<sup>th</sup> day of May, 1995.

DOUGLAS BAHN

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: ANDREW D. FREDERICKS

Date: May 16<sup>th</sup>, 1995

F:\UBR\1.0\CORP\17492.91

5 JUL 10 11:00 AM '95  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF BREVARD