

P95000066542

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JAN 11 1995

SUBJECT: BINARY ENGINEERING ASSOCIATES, INC
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JAN 11 1995

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: ALAN WOLFF
Name (printed or typed)

4223 RICHMERE DRIVE
Address

NEW PORT RICHEY, FL 34652-5634
City, State & Zip

813-847-9818
Daytime Telephone number

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

cf 8/29/95

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
05 AUG 22 11:10:00

August 22, 1995

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

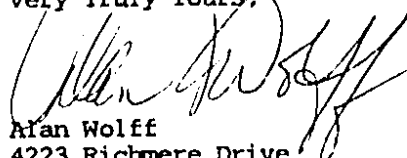
Gentlemen:

Enclosed are forms and a check covering the filing fee and certified copy for incorporation of Binary Engineering Associates, Inc.

Please let me know if you have any questions or need any further information.

Thank you for your prompt attention to this matter.

Very Truly Yours,



Alan Wolff
4223 Richmere Drive
New Port Richey, FL 34652-5634

Telephone: 1-813-847-9818

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS
05 AUG 26 AM 10:09

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:

BINARY ENGINEERING ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4223 RICHMERE DRIVE
NEW PORT RICHEY, FL 34652-5634

ARTICLE III SHARES

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

ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN WOLFF
4223 RICHMERE DRIVE
NEW PORT RICHEY, FL 34652-5634

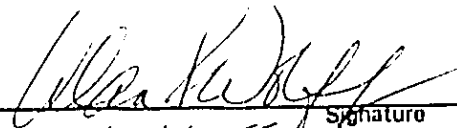
ARTICLE V INCORPORATOR(S)

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

ALAN WOLFF
4223 RICHMERE DRIVE
NEW PORT RICHEY, FL 34652-5634

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

22nd day of AUGUST, 19 95.



Signature
ALAN WOLFF

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:00

**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: BINARY ENGINEERING ASSOCIATES, INC.

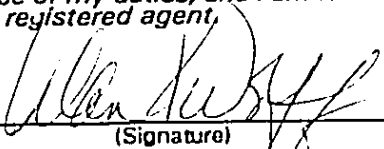
2. The name and address of the registered agent and office is:

ALAN WOLFF
(Name)

4223 RICHMER DRIVE
(P.O. Box or Mail Drop Box **NOT** acceptable)

NEW PORT RICHEY, FL 34652-5634
(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 my position as registered agent.


(Signature)
ALAN WOLFF

AUGUST 22, 1995
(Date)