# 795000000211 DAVID KUPPERMAN, ESQ.

Attorney and Counselor at Law 1013 N.W. 107th Avenue Pembroke Pines, FL 33026 (305) 432-6641

Admitted to Florida Bar Admitted to New Jersey Bar

September 5, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ####122.50 \*###122.50

Gentlemen:

Enclosed please find Articles of Incorporation for filing from <u>EXPERT ENGINEERING</u>. INC.. Also enclosed is my trust check in the amount of \$122.50 representing the filing fees, certified copy and Registered Agent designation.

I have enclosed a self addressed, stamped envelope for the return of documents.

Sincerely yours,

David Kupperman, Esq.

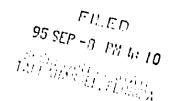
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**Enclosures** 

SEP 1 2 19951

# ARTICLES OF INCORPORATION

OF



# **EXPERT ENGINEERING, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be: EXPERT ENGINEERING, INC.

#### ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

### **ARTICLE III - PURPOSES**

The purpose of the corporation is to engage in business of sales and installation of mailboxes and accessories.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# **ARTICLE IV - CAPITALIZATION**

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

# ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 4901 Thomas Street, Hollywood, Florida, 33021. The name of the initial registered agent shall be DAVID KUPPERMAN, ESQ., whose office is located at 1013 N.W. 107th Avenue, Pembroke Pines, Florida 33026.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors of the Corporation shall consist of two members:

PAUL KINNEY

4901 Thomas Street

Hollywood, Florida, 33021

DENISE KINNEY

4901 Thomas Street Hollywood, Florida, 33021

#### **ARTICLE VII - PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be:

4901 Thomas Street, Hollywood, Florida, 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of 567 Experts, 1995.

PAUL KINNEY

STATE OF FLORIDA

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **PAUL KINNEY** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: State of Florida Driver's License, and that an oath was not taken.

Witness my hand and official seal in the Coday of SEPTEMBER, A.D. 1995.	Dounty and State last aforesald this 125	
My Commission Expires:		
DAVID KUPPERMAN My Consission CO290742 Expires Jun 30, 1997 Bowled by HAI n(x)-422-1055	Printed Name of Notary	
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 187 day of 56876464, 1995.		
	. 1	
STATE OF FLORIDA )	DENISE KINNEY	
COUNTY OF BROWARD )		
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared <b>DENISE KINNEY</b> known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person: State of Florida Driver's License, and that an oath was not taken.		
Witness my hand and official seal in the County and State last aforesaid this $\frac{157}{100}$ day of SEPTEMBER, A.D. 1995.		
	Dail Tr	
	Notary Signature	
My Commission Expires:		
DAVID KUPPERMAN  My Commission CC298742  Expires Jun 30, 1997  Bondod by HAI  800-422-1555	Printed Name of Notary	

# STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

#### **EXPERT ENGINEERING, INC.**

a corporation organizing under the laws of the State of Florida with its principal office located at 4901 Thomas Street, Hollywood, Florida 33021, has named DAVID KUPPERMAN, ESQ., located at 1013 N.W. 107th Avenue, Pembroke Pines, Florida, 33026, as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
OFFICERS		4901 Thomas Street
PAUL KINNEY	President	4901 Thomas Street — Hollywood, FL 33021
DENISE KINNEY	Vice-President	4901 Thomas Street Hollywood, FL 33021
DIRECTORS		
PAUL KINNEY	Director	4901 Thomas Street Hollywood, FL 33021
DENISE KINNEY	Director	4901 Thomas Street Hollywood, FL 33021

# ACCEPTANCE:

l agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.

DAVID KUPPERMAN, ESQ. 1013 N.W. 107th Avenue Pembroke Pines, FL 33026