

P96000007484

SHARRETTE L. YOUNG
3572 Cypress Wood Ct., Lake Worth, FL 33467

January 19, 1996

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

100001654531
-01/22/96--01044--007
****131.25 ****131.25

RE: Chau & Young Engineering, Inc.

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is a check for \$131.25 to cover the filing fee, certificate fee and certified copy fee.

Please forward the certificate and certified copy to me at the above address. If there are any questions, I can be reached by phone at (407) 967-9872 .

Yours very truly,

Sharrette Young
SHARRETTE YOUNG

56 JAN 22 PM 10 25
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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Encls.

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**ARTICLES OF INCORPORATION
OF
CHAU & YOUNG ENGINEERING, INC.**

RECORDED
JUL 23 1965
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator hereby makes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: **CHAU & YOUNG ENGINEERING, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3572 Cypress Wood Court, Lake Worth, Florida 33467.

ARTICLE III

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are: To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV

The capital stock of this corporation shall be and shall consist of One Hundred (100) Shares of stock of a par value of One

Dollar (\$1.00) per share, all of which shares shall be of one class and shall be designated as Common Stock.

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according to law and shall commence its existence upon the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE VI

The initial registered office of the corporation shall be 3572 Cypress Wood Court, Lake Worth, Florida 33467, and the initial registered agent at the above address shall be Sharrette L. Young.

ARTICLE VII

The incorporator is Sharrette L. Young of 3572 Cypress Wood Court, Lake Worth, Florida 33467.

ARTICLE VIII

The number of Directors of this corporation shall be not more than five.

The initial Board of Directors shall consist of:

N. H. Chau - 365 Maplecrest Circle, Jupiter, Florida 33458
Clarence P. Young - 3572 Cypress Wood Ct., Lake Worth, FL 33467.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 1996.

Sharrette L. Young
Sharrette L. Young

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for CHAU & YOUNG ENGINEERING, INC., 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.

Sharrette L. Young
SHARRETTE L. YOUNG

Date: January 19, 1996

FILED
56 JAN 22 PM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA