# P9600004015/ Edward H. Do Cin 5 Requestor's Name 2723 Quaking Lext Land Addies

Bounday Bench, FC 33436

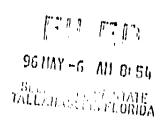
Trademark Other

•	weevel 140	ne u	Office	e Use Only
CORPORATIO	ON NAME(S) & DO	CUMENT NUMBI	ER(S), (if know	n);
				त्रीतमार्क्षस्य देतं ते हे स्मातिकः व राज्यसम्बद्धाः वर्षः स्वतः स्वतः
	Corporation Name) Corporation Name)			
☐ Walk in ☐ Mail out	Pick up time		Certified Co	
NEW FILINGS	AMENDM	ENTS		of Status 55
V Profit	Amendment			CO CO
NonProfit	Resignation of	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Regi	Change of Registered Agent		E 8: 54
Domestication	Dissolution/Wi	Dissolution/Withdrawal		A STATE OF THE STA
Other	Merger			ř
OTHER FILINGS Annual Report		RATION/ CATION	MAY 1 0 19 <b>96</b>	BQ 12
Fictitious Name	Foreign		ספלו עו זאייי	レンジ
Name Reservation	Limited Partner	ship		
	Reinstatement			

Examiner's Initials

### ARTICLES OF INCORPORATION

OF



# **Engineering Support Corporation**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

# ARTICLE 1- NAME

The name of the corporation shall be:

**Engineering Support Corporation** 

# ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III - POWERS**

The powers of the corporation are as follows.

- A. To have succession by its corporation name perpetually.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- C. To adopt and use a common corporate seal and alter the same.
- D. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
- E. To adopt, change, amend, repeal By-Laws, not inconsistent with the laws or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock and other evidence of interest or membership, and the calling and holding of meetings of its stockholders.

- F. To increase or deminish, by vote of its stockholders, shareholders, members, east as the By-Laws may direct, the number of directors, managers or trustees, provided that the number shall never be less than that required by law.
- G. To make and enter into all contracts necessary and proper for the conduct of its business.
- H. To conduct business, have one or more officers in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this State and in any of the several states, territories, possessions and dependencies of the United states, the District of Columbia and in foreign countries.
- 1. To purchase the corporate assets of any other corporation and to engage in the same character of business.
- J. To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or other rights or interests thereunder or therein.
- K. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability of it.
- L. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of this state or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including right to vote such stock.
- M. To establish plans, such as but not limited to pension-profit sharing, wage continuation, group terms, medical care and accident and health.
- N. To request changes in the Certificate of Incorporation of the corporation at any time pursuant to law.
- O. To purchase, hold, sell and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholder quorum or vote.

- P. To do all and everything necessary and proper for the accomplishment of the objects and purposes enumerated in its Certificate of Incorporation or necessary or incidental to the protection of the corporation and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.
- Q. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issues and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it as occasion may require and the board of directors may deem expedient.
- R. To make provisions in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by such corporation, as security for any bonds, debentures, notes or other evidences of indebtedness issued or debts or sums of money owing by said corporation. In case of sale of any property by virtue of any such instrument or any foreclosure, the party acquiring title shall have the same rights, privileges, grants, franchises, immunities and advantages in and by such instruments enumerated or conveyed as belonged to and were enjoyed by the corporation executing such instrument and contracting the debt.
- S. To make gifts for education, scientific or charitable purposes.
- T. To enter into general partnerships, limited partnerships (whether the corporation is a limited or a general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying out one or more of the purposes set forth in the Articles of Incorporation, jointly or in common with others so long as the particular corporation, person or association would have the power to do so alone.
- U. To indemnify any person made a party to an action by or in the right of the corporation to procure a judgment in its favor by reason of being or having been a director or officer of the corporation, or any other corporation which he served as such at the request of the corporation, against the reasonable expenses including attorney's fees, actually and necessarily incurred by or in connection with the defense of or settlement of such action or in connection with an appeal therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.

- V. To indemnify any person made a party to any action, suit or proceeding other than one by or in the right of the corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against judgments, lines, amounts paid in settlement and reasonable expenses including fees for attorneys, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best interest of the corporation, and in criminal actions or proceedings, without reasonable grounds for belief that such action was unlawful. The termination of any such civil or criminal action suit or proceeding by judgment, settlement, conviction or upon a plea of nono contendre shall not in itself-create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interest of the corporation or that he had reasonable ground for belief that the action was unlawful.
- W. To have in addition any and all powers as now are and/or thereafter conferred upon it by law.
- X. To change the initial street address in this state of the principal office of the corporation from time to time pursuant to the By-Laws, and without the necessity of amending the Certificate of Incorporation.
- Y. Each and every foregoing clause shall be construed to be a purpose and an object and as a power, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict any other powers granted or implied by law.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500,00.

# **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

# ARTICLE VI. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 1000 shares of common stock having a par value of \$1. The authorized capital stock may be paid for in each, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

# ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation is 2723 Quaking Leaf Lane Boynton Beach, Florida 553436.

The address of the initial registered office of the corporation is 2723 Quaking Leaf Lane Boynton Beach, Florida 33436.

The name of the initial registered agent of this corporation at that address is Edward H. Dolins, having been so named to accept service of process, said registered agent hereby accepts said designations to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office, and so accepts by signing these Articles of Incorporation herein hereunder,

# Article VIII - DIRECTORS

The Corporation shall have no less than the minimum number of directors required by law and no more that nine (9). the number may be increased or decreased as may be authorized by the By-Laws of this corporation.

# ARTICLE IX - INITIAL DIRECTORS AND SUBSCRIBERS

The names and addresses of the first board of directors and of the initial subscribers to these Articles of Incorporation are:

Edward H. Dolins

Evelyn F. Dolins

Gary J. Dolins

2723 Quaking Leaf Lane

2723 Quaking Leaf Lane

2952 Via Vellaria St.

Boynton Beach, Florida 33436 Boynton beach, Florida 33436

Lake Worth, Florida 33461

# ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation and the corporate existence shall begin and be effective upon filing with the Secretary of state.

# ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written consent manifesting their intention that a certain amendment to these articles be made.

# **ARTICLE XII - GENERAL PROVISIONS**

- A. Unless otherwise stated in the By-Laws of this corporation, every stockholder who has the right to vote shall have the right to vote in person or by proxy.
- B. Unless otherwise provided in the By-Laws, no stockholder shall have the pre-emptive right to purchase his pro-rata share of stock.
- C. Unless otherwise provided by and in the By-Laws, cumulative voting shall not be permitted.

We the undersigned have set our hands to the foregoing Articles of Incorporation for Engineering Support corporation and acknowledge same under the laws of the State of Florida this 1st day of May, 1996.

Edward H. Dolins

(1)

Agent resident