

P96000023741
TRANSMITTAL LETTER

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

000001907500
-07/30/96--01028--018
*****78.75 *****78.75

SUBJECT: GUINDY ENGINEERING INC.
(Proposed corporate name - must include suffix)

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: KUPPUSAMY VENKATESAN
Name (printed or typed)
1204 N.W 89th DRIVE
Address
CORALSPRINGS FL-33071
City, State & Zip
954-753-7324
Daytime Telephone number

FILED
96 JUL 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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.

FILED
96 JUL 28 PM 3:05
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GUINDY ENGINEERING INC

ARTICLE II PRINCIPAL OFFICE

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

1204 N.W. 89th Drive
Coral Springs
FL-33071

ARTICLE III SHARES

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

Fifty Thousand only (50,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KUPPUSAMY VENKATESAN
1204 N.W. 89th Drive
Coral Springs, FL-33071

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

1. Mr. Kuppusamy Venkatesan

1204 N.W. 89th Drive
Coral Springs
Florida-33071

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

26 th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

K. Venkatesan

/President

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Guindy Engineering Inc

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

Kuppusamy Venkatesan

(NAME)

1204 N.W 89th Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL-33071

(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.

K. Venkatesan

(SIGNATURE)

July 26th 1996.

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P9600006374

KUPPUSAMY VENKATESAN
1204 N.W. 89TH DR
CORAL SPRINGS, FL-33071
(954) 753-7324.

September 1, 1997.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL-32314.

SUB: DISSOLUTION OF CORPORATION: GUINDY ENGINEERING INC
DOCUMENT NO: P96000063741

Dear Sir:

With effect from September 1st 1997 the above mentioned corporation
has been dissolved.

Sincerely Yours,

K. Venkatesan
K. Venkatesan, M.S., P.E.
PRESIDENT

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-09/11/97--01013--017
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 11 AM 8 40

FILED

DM/A

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GUINDY ENGINEERING INC.

SECOND: The articles of incorporation were filed on: JULY 29, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of SEPTEMBER, 1997.

Signature

K. Venkatesan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KUPPUSAMY VENKATESAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
97 SEP 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA