

PA600073796

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP - 5 PM 4:08

TRANSMITTAL LETTER

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

000001931230
-08/23/96--01089--005
*****70.75 *****78.75

SUBJECT: Applied Engineering Technologies, 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:

Larry Chew

Name (printed or typed)

2549 Sageman Trail

Address

Maitland FL 32751

City, State & Zip

(407) 644-8276

Daytime Telephone number

789,619,706,671
n/96-18015

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

D. BROWN, SEP - 5 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1996

LARRY CHEW
2549 SAGINAW TRAIL
MAITLAND, FL 32751

SUBJECT: APPLIED ENGINEERING TECHNOLOGIES, INC.
Ref. Number: W96000018015

We have received your document for APPLIED ENGINEERING TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00040625

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Applied Engineering Technologies, Inc.

SECOND The duration of the corporation shall be perpetual

THIRD The purpose of the corporation is: research contracts, engineering services and consulting.

FOURTH

The aggregate number of authorized shares are 200 divided into 100 shares of Class A common stocks without par value and 100 shares of Class B common stocks without par value. The following is a description of each class of stock of the corporation with the preferences, conversion and the other rights, restrictions, voting powers and qualifications of each class.

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the class B common stock of the corporation shall be identical in all respect.

2. With respect to voting powers, except as otherwise required by the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, an no holder of class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

FIFTH The corporation will not commence business until at least 1000 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the

purchase of shares of any class of the corporation or for the purchase of any shares, bonds securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all such rights and options may be granted by the Board of Directors to such persons, firms, corporation and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

EIGHTH

1. The corporation shall, to the fullest extent permitted by the provision of the Florida Stock Corporation Act, as the same may amended and supplemented, indemnify and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by the said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to the action while holding such office, and shall continue as to person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and the administrators of such a person.

2. The stated capital of the corporation may be reduced by the board of Directors, without assent of the stock holders.

Ninth The address of the initial registered office of the corporation is: 2549 Saginaw Trail, Maitland, FL 32751 and the name of its initial registered agent at such address is: Larry Chew.

TENTH Address of the principal place of business is: 2549 Saginaw Trail, Maitland, FL 32751.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Larry Chew

2549, Saginaw Trail, Maitland
FL 32751

TWELFTH The name and address of each incorporator is:

Name

Address

Larry Chew

2549 Saginaw Trail, Maitland,
FL 32751

Date August 21st, 1996

x Larry Chew

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

FILED
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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: Applied Engineering Technologies Inc

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

LARRY CHEW
(NAME)

2549 Saginaw Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Maitland, FL 32751
(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.

Larry Chew
(SIGNATURE)

8/19/96
(DATE)