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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 21 11-21-96  
PM 10:23

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

SUBJECT: 3Dimensional Engineering, Inc.

(Proposed corporate name - must include suffix)

200002011392--2

-11/21/96--01077--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Harvey R. Schneider, Esq.  
Name (printed or typed)

SCHNEIDER & HEFFNER  
1800 CORPORATE BLVD. N.W.  
SUITE 301 - WEST BUILDING  
BOCA RATON, FLORIDA 33431

City, State & Zip

(561) 241-5551

Daytime Telephone number

5/12/2 396A-53878

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

**SCHNEIDER  
& HEFFNER**  
*Attorneys at Law*

*Harvey R. Schnolder  
Adam G. Heffner*

1900 Corporate Boulevard, N.W.  
Suite 301 - West Building  
Boca Raton, Florida 33431

Telephone: 561-241-5551  
Telecopier: 561-241-5699

November 20, 1996

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: 3Dimensional Engineering, Inc.


To whom it may concern:

Enclosed please find the Articles of Incorporation for the above-referenced together with our check in the sum of \$78.75 representing the required filing fee and certificate fee. Also enclosed is a copy of the Articles which we would appreciate your stamping "filed" and return to us utilizing the enclosed pre-paid Federal Express package. We do not need a certified copy at this time.

If you have any questions regarding the enclosures or these instructions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SCHNEIDER & HEFFNER

  
Lorie L. Lockerson, Real Estate  
Paralegal to Harvey R. Schneider

/III  
Enclosures

## **ARTICLES OF INCORPORATION**

### **ARTICLE I**

The name of this corporation is 3DIMENSIONAL ENGINEERING, INC.

### **ARTICLE II**

The principal office and mailing address of the corporation is 3013 N.W. 25th Avenue, Pompano Beach, Florida 33069.

### **ARTICLE III**

The authorized stock shall consist of 1000 shares of common voting stock, which shall be all of the same class, with a par value of \$1.00 for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

### **ARTICLE IV**

The name of the initial incorporator and registered agent of the corporation is HARVEY R. SCHNEIDER, ESQ. and the street address of the initial registered office of the corporation is 1900 Corporate Boulevard N.W., Suite 301-West Building, Boca Raton, Florida 33431.

### **ARTICLE V**

The name and address of the Director is J. Scott Hay, 3013 N.W. 25th Avenue, Pompano Beach, Florida 33069.

### **ARTICLE VI**

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

### **ARTICLE VII**

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

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### ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

### ARTICLE IX


Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

### ARTICLE X

The corporation shall have the power to indemnify directors and officers to the fullest extent permitted by law.

Dated this 20th day of November, 1996.

#### INCORPORATOR:

  
HARVEY R. SCHNEIDER, ESQ.

#### ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

#### REGISTERED AGENT:

  
HARVEY R. SCHNEIDER, ESQ.

PREPARED BY:  
HARVEY R. SCHNEIDER, ESQ.  
FLORIDA BAR NO.: 240508  
SCHNEIDER & HEFFNER  
1900 CORPORATE BLVD. N.W.  
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