# 800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO.: 072100000032

REFERENCE: 171327 101134A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 2, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 171327-010

CUSTOMER NO: 101134A

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CUSTOMER: Jack A. Baxter, Jr., Esq

JACK ANDREW BAXTER, JR., ESQ

4530 North Federal Highway

Fort Lauderdale, FL 33308

#### DOMESTIC FILING

NAME:

ALPHA ENGINEERING WORKS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS DEC

FILED

#### ARTICLES OF INCORPORATION

OF

96 DEC -2 AH 11: 10

ALPHA ENGINEERING WORKS, INC.,
A FLORIDA CORPORATION

SEC. JANY OF STATE TALLANASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Alpha Engineering Works, Inc.

## ARTICLE II ADDRESS

The mailing address of the Corporation is:

11650 N.W. 19th Drive Coral Springs, Florida 33071

# ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. Stock to be issued pursuant to Section 1244 of the Internal Revenue Code and Regulations issued thereunder.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11650 N.W. 19th Drive, Coral Springs, Florida 33071, and the name of the initial Registered Agent of the Corporation at that address is Derek W. Harris.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	Address
Derek W. Harris	11650 N.W. 19th Drive Coral Springs, FL 33071
Tom W. Davis, III	11650 N.W. 19t Drive Coral Springs, FL 33071

# ARTICLE VIII INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

<u>Name</u>	Address
Derek W. Harris	11650 N.W. 19th Drive Coral Springs, FL 33071
Tom C. Davis, III	11650 N.W. 19th Drive Coral Springs, FL 33071

## ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 262 day of November, 1996.

DEREK W. HARRIS Incorporator

TOM C. DAVIS, III Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared DEREK W. HARRIS and TOM C. DAVIS, III, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $20^{12}$  day of November, 1996.

My Commission expires:

JACK A. BAXTER, JR.
MY COMMISSION # CC 268663
EXPIRES: April 24, 1997
Bonded Thru Hotary Pubbo Underwillers

Notary Public

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Alpha Engineering Works, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Alpha Engineering Works, Inc.

Date: 11/26/56

DEREK W. HARIS

Initial Registered Agent