

P96000/00/10

TRANSMITTAL LETTER

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

100002024571--7
-12/10/96--01077--018
*****78.75 *****78.75

SUBJECT: KBT CONSULTANTS, 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: KWASI BADU-TWENEROAH, Ph.D., P.E.
Name (printed or typed)

1599 BAY RIDGE PLACE
Address

WELLINGTON, FLORIDA 33414
City, State & Zip

(561) 798-3005
Daytime Telephone number

96 DEC -9 AM 9:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
12/11/96

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

ARTICLES OF INCORPORATION

FILED

96 DEC -9 AM 9:58

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.

ARTICLE I NAME

The name of the corporation shall be: KBT CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1599 BAY RIDGE PLACE
WELLINGTON, FLORIDA 33414

ARTICLE III SHARES

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

10,000 shares of common stock of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KWASI BADU-TWENEBOAH, Ph.D., P.E.
1599 BAY RIDGE PLACE
WELLINGTON, FL 33414

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):

KWASI BADU-TWENEBOAH

1599 BAY RIDGE PLACE
WELLINGTON, FL 33414

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

6 day of DECEMBER, 1996.

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

Kwasi Badu-Tweneboah

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: KBT CONSULTANTS, INC.

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

KWASI BADU-TWENEBOAH, Ph.D., P.E.
(NAME)

1599 BAY RIDGE PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WELLINGTON, FL 33414
(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.

Kwasi Badu-Tweneboah
(SIGNATURE)

6/12/96
(DATE)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE