

P96000104403

TRANSMITTAL LETTER

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

EFFECTIVE DATE

12 12 96

SUBJECT: CHEN ENGINEERING ASSOCIATES, Inc.
(Proposed corporate name - must include suffix)

also enclosed are copy of "Bylaws" and relevant minutes.

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: Muchuan M. Chen
Name (Printed or typed)

1795 W. Eagle Trace Blvd.
Address

Coral Springs, Florida 13071
City, State & Zip

(954) 7539466
Daytime Telephone number

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

file 12/31/96

EFFECTIVE DATE

12-18-01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Chen Engineering Associates, Inc.

ARTICLE II PRINCIPLE OFFICE

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

1795 W. Eagle Trace Blvd.,
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:

10,000 shares No-par value

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Muchuan Michael Chen
1795 W. Eagle Trace Blvd.,
Coral Springs, FL 33071

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Muchuan Michael Chen
1795 W. Eagle Trace Blvd.,
Coral Springs, FL 33071

ARTICAL VI CORPORATE PURPOSES

Purposes:

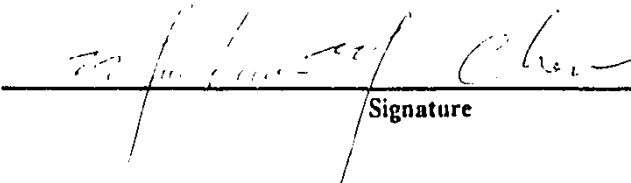
To engage in the Consulting, Research and Development in System Protection and System Monitoring. The corporation may also engage in the manufacture, produce or otherwise acquire, sell, import, export, distribute services and equipment of Kinds related to the above mentioned activities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida state.

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be:
18th day of December, 1996

The undersigned incorporator have executed these Articles of Incorporation this 18 th day of December 1996.



Signature 02/18/96

**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 CHEN ENGINEERING ASSOCIATES, Inc.

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

Muchuan M. Chen

(NAME)

1795 W. Eagle Trace Blvd.,

(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.


(SIGNATURE)

12/18/96
(DATE)