

P97000003387

TRANSMITTAL LETTER

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

SUBJECT: DAF ENGINEERING, INC.
(Proposed corporate name - must include suffix)

000002048220--4
-01/07/97--01093--019
****122.50 ****122.50

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: Daniel A. Fee, P.E.
Name (printed or typed)
1263 E. Las Olas Blvd., Ste. 200
Address
Ft. Laud., FL 33301
City, State & Zip
(954) 524-9800
Daytime Telephone number

FILED
97 JAN -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 1997 BSB

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

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DAF ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1263 E. Las Olas Blvd., Suite 200, Ft. Lauderdale, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, at a par value for common stock of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel A. Fee, P.E.
1263 E. Las Olas Blvd., Suite 200
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel A. Fee

433 Bontona Avenue
Ft. Lauderdale, FL 33301

ARTICLE VI. DURATION

This corporation shall be perpetual commencing as of the date of approval by the Department of State within the State of Florida.

ARTICLE VII. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:
Site planning and engineering design, construction observation of commercial or residential facilities, new or retrofit.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2).

The names and addresses and ownership/officer responsibilities of the initial directors of this corporation are:

Daniel A. Fee
99% ownership
President/Treasurer

433 Bontona Avenue
Ft. Lauderdale, FL 33301

Charlotte Ramsey Fee
01% ownership
Vice President

433 Bontona Avenue
Ft. Lauderdale, FL 33301

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

2nd day of January, 1992.



Signature

Charlotte R. Lee

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DAF ENGINEERING, INC.

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

Daniel A. Fee, P.E.

(Name)

1263 E. Las Olas Blvd., Ste. 200

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33301

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

01/02/97
(Date)