

PROFESSIONAL LEGAL ASSISTORS

3121 West Coast Highway
Penthouse 8-C
Newport Beach, CA 92663
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Low Cost Incorporations, Trademark Searches and Filings

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 1997

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*****70.00 *****70.00

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

Re: "Tensor Engineering, p.a.", a Florida professional corporation

Gentlemen:

Enclosed herewith are original + copy of articles of incorporation for the above referenced corporation. Also enclosed is our check number 5151, in the amount of \$70.00, cover the following:

Florida Filing Fee \$ 70.00

I have enclosed a self addressed stamped envelope for your convenience in returning the conformed copy.

Please contact me should you have any questions or need any additional information.

Thank you for your courtesy and cooperation.

Very truly yours,



Dottie A. Thibault

Enclosures

RECORDED JUL 10 1997

ARTICLES OF INCORPORATION

OF

TENSOR ENGINEERING, p.a.

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: Tensor Engineering, p.a.

ARTICLE II PRINCIPAL OFFICE

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

2697 SE Carthage Road, Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Galen Smith, 2697 SE Carthage Road, Port St. Lucie, FL 34952.

ARTICLE V PURPOSE OF THIS CORPORATION

The purpose of this corporation is the business of engineering.

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dottie Thibault, Professional Legal Assistors, 3121 West Coast Highway, Penthouse 8-C,
Newport Beach, CA 92663.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of May,
1997.

Dottie Thibault

**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: Tensor Engineering, p.a.
2. The name and address of the registered agent and office is:

Galen Smith

2697 SE Carthage Road

Port St. Lucie, FL 34952

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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. If 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