

PA 7000084031

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002305915--2

-09/29/97--01060--023

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H.T. ENGINEERING, INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 97 SEP 29 PM 12:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 SEP 29 AM 11:40

Handwritten signature and date: 9/29

Examiner's Initials _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 PM 12:44

FILED

ARTICLES OF INCORPORATION
OF
M.T. ENGINEERING, INC.

The undersigned, acting as Incorporator(s) of M.T. Engineering, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is M.T. Engineering, Inc., having its principal place of business at 1901 NE 4 Street, Pompano Beach, Florida 33060.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in general business.
4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

MICHAEL THOMAS
1901 NE 4 Street
Pompano Beach, Florida 33060

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Thomas	1901 NE 4 Street Pompano Beach, Florida 33060

7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Michael Thomas	1901 NE 4 Street Pompano Beach, Florida 33060
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of Sept, 19 97.

Michael W. Thomas
MICHAEL THOMAS
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of September, 19 97, by Michael Thomas (as Incorporator) who is personally known to me or who produced FL Drivers License as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of September, 19 97.



MELISSA K. SLY
COMMISSION # CC457428
EXPIRES MAY 1, 1998

Melissa Sly
NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Michael W. Thomas
Registered Agent
MICHAEL THOMAS

TAL
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