

PA 80000/5253

TRANSMITTAL LETTER

FILED

98 FEB 16 PM 4:04

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002431316-9  
-02/16/98-01066-012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ALLTECH ENGINEERING SERVICES, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

ANGELO SPENO

Name (printed or typed)

801 NW 49th Way

Address

Coconut Creek, FL 33063

City, State & Zip

(954) 969-7288

Daytime Telephone number

*Please return <sup>the</sup> copy of corp. papers to:*  
Angelo Speno  
801 NW 49th Way  
Coconut Creek FL 33063

P. Hall

FEB 16 1998

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

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLTECH ENGINEERING SERVICES, INC.

*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:

ALLTECH ENGINEERING SERVICES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1480 S. Cypress Road.  
Pompano Beach, FL 33060

## ARTICLE III SHARES

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

100 Shares at \$1.00 (One Dollar) per share

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen E. Bree  
2718 North State Road #7  
Margate, FL 33063

**ARTICLE V INCORPORATOR(S)**


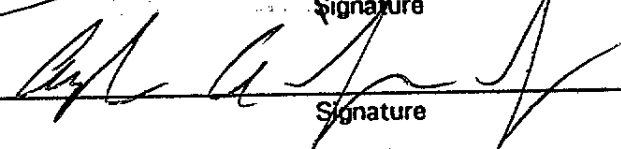
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ghulam (Joe) Usman, President, Secretary  
230 SE 12th Street  
Pompano Beach, FL 33060

Angelo Spano, Vice President, Treasurer  
801 NW 49th Way  
Coconut Creek, FL 33063

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

2 11 day of Feb, 19 98.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION**  
**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 designating the registered office/registered agent, in the state of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ALLTECH ENGINEERING SERVICES, INC.

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

Kathleen E. Bree

(NAME)

2718 North State Road #7

(P.O. BOX NOT ACCEPTABLE)

Margate, FL 33063

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

V. PRES

DATE

2-11-98

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

Kathleen E. Bree

DATE

2-11-98

REGISTERED AGENT FILING FEE: \$35.00