

TRANSMITTAL LETTER

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

P 9 8 0 0 0 0 9 9 4 0 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:43

SUBJECT: NORTH PALM ENGINEERING, INC.

(Proposed corporate name - must include suffix)

900002693869--7

-11/23/98--01099--003

*****78.75 *****78.75

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: ERSIN ARAL

Name (Printed or typed)

700 US HWY. ONE, SUITE "C"

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

561-840-7422

Daytime Telephone number

E CHESSEY NOV 30 1998

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

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:

NORTH PALM ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

700 US HWY. ONE, SUITE "C"
NORTH PALM BEACH, FL 33408

ARTICLE III SHARES

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

ONE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERSIN ARAL
636 RIVERSIDE ROAD, NORTH PALM BEACH, FL 33408

ARTICLE V INCORPORATOR

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

SAME AS REGISTERED AGENT ABOVE

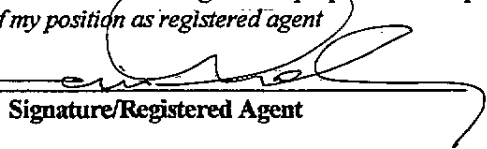

Signature/Incorporator

NOVEMBER 11, 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

NOVEMBER 11, 1998

Date

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