# P99000019195

ATTORN	EYS' TITLE  Juestor's Name			٠
Rec	luestor's Name	. <b>- **</b> *		
·	Address		ALL	99 MAR
City/State/7		<u> </u>	fice Use Only	FILE FILE FILE FILE FILE FILE FILE FILE
CORPORATION I	NAME(S) & DOCUMENT I	NUMBER(5), (if ice	wn):	PM 3:
1(Corpo	eration Name)	(Document o)		
2. (Corpe	oration Name)	(Document 9)		<u> </u>
3(Cospe	oration Name)	(Decument #)		
4. (Corp.	eration Name)	(Doormal)		
	Pick up time ASAS		Copy te of Status	
	Will wait Photoco	opy — Catuna	RE OF STREET	
rofit	Amendment  Residention of R.A., Officer	(Disserted		
onProfit imited Liability	Change of Registered Agent		er de 1997 Sex een k	
omestication ther	Dissolution/Withdrawal Morgan	30	, 1000027,90	<u> </u> 5139
THE PERSON	10 (00 00 1 C) (10 (0) (11 (0) (11 (0) (11 (0) (0) (0) (11 (0) (0) (0) (11 (0) (0) (0) (0) (11 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)		-03/01/93-1 *****78.75	### <b>##</b> 78.75
navel Report Ictitious Name	Foreign  Limited Permership			4 37
fame Reservation	Reinstatument		0	
	Trademark	T. BLATH	MAR 0 1 1999	1000 M (100 M) (100 M)

# ARTICLES OF INCORPORATION OF E/T ENGINEERING TECHNOLOGIES, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the state of Florida.

### ARTICLE I - Name

The name of this corporation shall be:

# E/T ENGINEERING TECHNOLOGIES, INC.

# ARTICLE II - Principal Office and Mailing Address

The principal office of the corporation is located at 201 East Pine Street, Suite 925, Orlando, Florida 32801.

# ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of this corporation is ROBERT C. WILKINS, JR., and the street address of the initial registered office of this corporation is 230 LOOKOUT PLACE, MAITLAND, FLORIDA 32751.

# **ARTICLE IV - Business and Activities**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the state of Florida.

# ARTICLE V - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$ 1.00 per share.

# ARTICLE VI - Effective Date and Term of Existence

The effective date upon which this corporation shall come into existence shall be the filing of these Articles and it shall exist perpetually thereafter until dissolved according

## ARTICLE VII - Directors

A. The initial number of directors of this corporation shall be one.

AR - I PM 3: 4.1

- . B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.
- D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefor.
- E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>

Street Address

**BILGIN EREL** 

201 E. Pine Street, Suite 925 Orlando, Florida 32801

- F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.
- G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

# ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these articles is:

Name

Street Address

**BILGIN EREL** 

201 East Pine Street, Suite 925 Orlando, Florida 32801

# ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

# ARTICLE X - Amendment to Articles

These articles of incorporation may be amended in the manner provided by law. Every amendment which requires shareholder approval shall be approved by the board of directors, proposed by them to the shareholders as required by law, and approved at a shareholders' meeting by the holders of a majority of the stock issued, outstanding and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

#### ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_24 day of February, 1999.

BILGIN

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2/2 day of February, 1999, by BILGIN EREL, who is personally known to me or has produced \_\_\_\_\_\_ for identification.

NOTARY PUBLIC

My Commission Expires:

My Commission Number

# ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of E/T ENGINEERING TECHNOLOGIES, INC., and state that I am familiar with, and accept the obligation of this position.

ROBERT C. WILKINS, JR.

99 MAR - I PM 3: 41
SECRETARY OF STATE
TAIL AHASSEF, FLORING