

MAY-06-99 THU 02:08 PM
Division of Corporations

FAX NO.

P. 01
Page 1 of 2

P 990000041313

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010907 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
99 MAY -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Yachanin Engineering Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight MAY 06 1999

H99000010907

ARTICLES OF INCORPORATION
OF
YACHANIN ENGINEERING SOLUTIONS, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is YACHANIN ENGINEERING SOLUTIONS, INC.
2. The initial mailing address of the Corporation is:
7000 S.W. 8th Street
Plantation, FL 33317
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 7000 S.W. 8th Street, Plantation, FL 33317. The Registered Agent at that address is Frank Lipscomb.
7. The name of the Incorporator is Derek Yachanin and his address is 1240 Stanford Street, Irvine, California 92612.
8. The name of the initial Director is Derek Yachanin.
9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
10. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 20 day of March, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Derek Yachanin

H96000010907

Prepared By:
Oron S. Tasini, Esq.; Fla. Bar Number 0766097
Fleming, Daile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100

FILED
99 MAY -6 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY-06-99 THU 02:09 PM


FAX NO.

P. 03

H99000010907

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.


Frank Lipscomb

ACKNOWLEDGMENT

STATE OF FLORIDA

SS: 263-64-7095

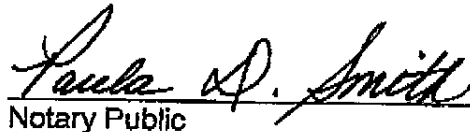
COUNTY OF BROWARD

BEFORE ME personally appeared FRANK LIPSCOMB ☒ who produced the following identification DRIVERS LICENSE FL; ☐ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 26 day of APRIL, 1998 9.

SEAL:




Notary Public

G:\AMIPRO\DOCS\MISCYACHART.SAM

H99000010907

FILED
99 MAY -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared By:
Orin S. Tasini, Esq.; Fla. Bar Number 0766097
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100