

P99000107964

TRANSMITTAL LETTER

FILED

99 DEC 14 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003048563--2
-11/18/99--01052--006
*****87.50 *****87.50

SUBJECT: Atlantic Engineering & Inspection Co 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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marc Molinelli
Name (Printed or typed)

223 Goolsby Blvd.
Address

Deerfield Beach, FLA 33442
City, State & Zip

789, 2557, 611, 2551, 2550 (561) 731-3188
Daytime Telephone number

7/99-26822

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

MARK MOLINELLI
223 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

SUBJECT: ATLANTIC ENGINEERING & INSPECTION COMPANY INC.
Ref. Number: W99000026822

We have received your document for ATLANTIC ENGINEERING & INSPECTION COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00055801

ARTICLES OF INCORPORATION

OF

Atlantic Engineering & Inspection Company Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Atlantic Engineering & Inspection Company Inc.

ARTICLE II PRINCIPAL OFFICE

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

223 Goolsby Blvd.

Deerfield Beach, Fl. 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark Molinelli

223 Goolsby Blvd.

Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

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

Mark Molinelli

223 Goolsby Blvd.

Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 15th day of Nov. 1999

Mark Molinelli

, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: Atlantic Engineering
and Inspection Company, Inc

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

Mark Molinelli *954-574-9755

(Name)

223 Goolsby Blvd

(P.O. Box not acceptable)

Deerfield, FL 33942

(City/State/Zip)

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.

Mark Molinelli

(Signature)

12-6-99

(Date)