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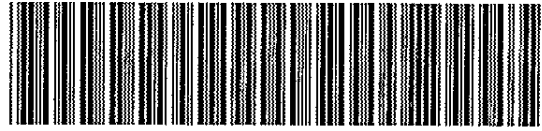
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials or signature at the bottom right corner.

TRANSMITTAL LETTER

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

SUBJECT: S2A Engineering, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Amin Shaheed
Name (Printed or typed)

11099 NW Hwy 225
Address

Reddick, FL 32686
City, State & Zip

352-368-7087
Daytime Telephone number

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

ARTICLES OF INCORPORATION

S2A ENGINEERING, INC.

A CORPORATION FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Know all men by these presents that we, the undersigned desiring to form a corporation pursuant to the for-profit corporation law of the State of Florida, do hereby, make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

**ARTICLE I
NAME**

The name of the corporation shall be:

S2A ENGINEERING, INC.

**ARTICLE II
LOCATION**

The initial address and principal place of business of the corporation shall be:

**11099 NW HIGHWAY 225
Reddick, FL 32686.**

**ARTICLE III
FOR-PROFIT PURPOSE**

The corporation is formed for purposes for which a corporation may be formed under the for-profit corporation law of the State of Florida, and under the Internal Revenue Code.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSE**

The general and specific purposes and objects of the corporation shall be:

- a. Subject to Article III hereof, the specific and primary purpose for which this corporation is formed is for providing engineering and consulting services to the general public.
- b. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

ARTICLE V MEMBERSHIP

The membership of this corporation shall initially be composed of:

- a. The President, Vice President, Secretary and Treasurer.

ARTICLE VI TERM OF EXISTENCE

This corporation shall begin on APRIL 1, 2003, and shall have perpetual existence unless dissolved in accordance with the statues and laws of the State of Florida.

ARTICLE VII SUBSCRIBERS

The names and residences of the subscribers of this corporation are those appearing herein and identified in Article XI below.

ARTICLE VIII MANAGEMENT OR BOARD OF DIRECTORS

Section 1: The management and administration of the affairs of the this corporation shall be vested in the Board of Directors.

- A. The Board of Directors shall have the power and authority to collect income for the day-to-day operations of the corporation.
- B. The Board of Directors shall be elected at the annual meeting. The Board of Directors Board shall transact the business of the corporation, shall have the authority to buy and sell real property and to contract in behalf of the corporation.

- C. There shall be elected the general membership at its annual meeting a treasurer who shall be responsible for accounting for the funds of the Corporation, and a secretary who shall be responsible for keeping the minutes and records of all meetings as may be called by the Board of Directors.
- D. Notice of general membership meetings shall be made by U. S. regular mail at least seven days prior to the meeting date.
- E. The Annual meeting shall be on the first Monday in February of each year.

ARTICLE IX AMENDMENTS AND BY-LAWS

- A. The by-laws shall be altered or amended by the Board of Directors provided a copy of such proposed amendment shall have been mailed to every member of the board at least ten (10) days prior to the meeting at which it is to be voted on. Changes or modifications in such proposed amendment germane to such proposal may be adopted at such regular meeting without further notice. Such by-laws shall provide, among other things, for a regular meeting of the general membership; for the time, manner of calling and conduct of regular and special meetings of the general membership; and for the time, manner of calling and conduct of the annual meeting and special meetings of the membership. The by-laws shall further provide for the duties of the officers and employees of the corporation.
- B. The Board of Directors shall have the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation. It shall be a limitation upon this right that it may be exercised only in furtherance of the objects and purposes for which the corporation was formed and that no amendment, alteration, change, addition, or repeal shall be authorized which is prohibited by the laws of the State of Florida relating to for-profit corporations.

ARTICLE X CORPORATE POWER

The government of this corporation is vested in the Board of Directors.

**ARTICLE XI
SUBSCRIBERS AND FIRST OFFICERS**

The names of the officers and members of the Corporation who are to manage all the affairs of the corporation until the next election or appointment under these Articles of Incorporation shall be:

AMIN SHAHEED
SUBSCRIBER
President/Treasurer/Director
11099 NW Hwy 225
Reddick, FL 32686

VERA C. SHAHEED
SUBSCRIBER
Vice President/Secretary/Director
11099 NW Hwy 225
Reddick, FL 32686

**ARTICLE XII
DISTRIBUTION UPON DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed to the shareholders of the corporation.

**ARTICLE XIII
REGISTERED AGENT**

The name and address of the initial Agent Registered Agent for the corporation shall be

Gwendolyn B. Dawson
10300 NW 125th Street
Reddick, FL 32686.

IN WITNESS WHEREOF, I, the foregoing and above named person have hereunto set my hands and seals, as subscribers to the Articles of Incorporation, this 1st day of April, 2003.

NAME:

NAME:

Amin Shaheed
AMIN SHAHEED

Vera C. Shaheed
VERA C. SHAHEED

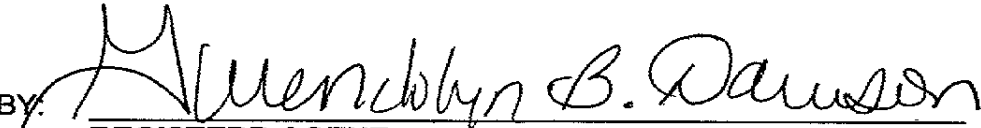
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **S2A ENGINEERING, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Reddick, County of Marion, State of Florida, has named Gwendolyn B. Dawson, located at 10300 NW 125th Street, Reddick, FL 32686, as its agent to accept service process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
REGISTERD AGENT
GWENDOLYN B. DAWSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA