

P96000054160

TRANSMITTAL LETTER

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

SUBJECT: FERCO ENGINEERING, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM:

MARIA G. TANDRON

Name (printed or typed)
7103 SW 143 Place

Address
MIAMI, FLORIDA 33183

City, State, & Zip
(305) 386-1067

Telephone Number

800001875138
-06/25/96--01108--002
*****70.00 *****70.00

FILED
96 JUN 24 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FERCO ENGINEERING, INC

96 JUN 24 AM 7:52
SECRET STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FERCO ENGINEERING, INC

ARTICLE II PRINCIPAL OFFICE

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

7103 SW 143 PLACE
MIAMI, FLORIDA 33183

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE AT \$1.00
COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA G. TANDRON
7103 SW 143 Place
MIAMI, FLORIDA 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATORS:

I. DIRECTOR, PRESIDENT AND SECRETARY:

MARIA G. TANDRON
7103 SW 143 Place
MIAMI, FLORIDA 33183


II. VICE-PRESIDENT AND TREASURER:

CARLOS E. MARTINEZ
7103 SW 143 Place
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JUNE, 19 96.

MARIA G. TANDRON



Signature

CARLOS E. MARTINEZ



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 FERCO ENGINEERING, INC

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

MARIA G. TANDRON

(NAME)

7103 SW 143 Place

(P O BOX NOI ACCEPTABLE)

MIAMI, FLORIDA 33183

(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____



DATE _____

06/17/96