

Zimmer & Lawson Accounting Services



2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

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March 30, 2000

Florida Department of State

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*****78.75 *****78.75

Please find enclosed the Articles of Incorporation for our client, Fernandez Erecting, Incorporated.

Please let us know if you need any further information. Thank you for filing these papers for us.

Sincerely:

Monica Z. Lawson

Monica Z. Lawson

FILED
00 APR -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson APR 06 2000

**ARTICLES OF INCORPORATION
OF
FERNANDEZ ERECTING , INCORPORATED**

FILED
00 APR - 3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: FERNANDEZ ERECTING,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING**

CONSTRUCTION AND ERECTING SERVICES.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN: TIMOTHY FERNANDEZ 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 8105 REVELS RD., RIVERVIEW, FL. 33569. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Lawson SIGNED THIS DAY Mar. 28, 2000

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT; TIMOTHY FERNANDEZ
SS# 266-77-8653
8105 REVELS RD.
RIVERVIEW, FL. 33569**

ARTICLE VIII INCORPORATORS

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

**TIMOTHY FERNANDEZ
8105 REVELS RD.
RIVERVIEW, FL. 33569**

PRESIDENT

ARTICLE I X AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER
AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD**

OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 28th DAY OF MARCH 2000. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

TIMOTHY FERNANDEZ
PRESIDENT

