

**P00000060957**  
PATRICK J. GOGGINS, P.L.L.C.

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**g**

June 16, 2000

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

EFFECTIVE DATE  
6-16-00

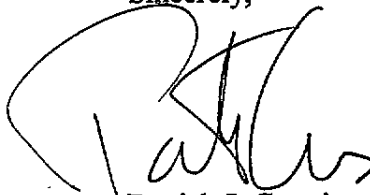
FILED  
JUN 19 PM 6:11  
TALLAHASSEE, FLORIDA

Re: Mechadron Development and Construction, Inc.

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the filing fee, a certified copy, and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,

  
Patrick J. Goggins

encl  
VIA USPS  
C:\Mechadron\Transmittal.doc

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-06/19/00--01119--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4/22  
Informed client by letter  
I added the address of  
the incorporator to Art. VII.

S. Thompson JUN 20 2000

EFFECTIVE DATE  
6-16-00

## ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby forms a Corporation for profit pursuant to the Corporations Act and other laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be: **Mechadron Development and Construction, Inc.** (the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be:

9320 SW 57<sup>th</sup> Avenue  
Miami, FL 33157

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STATE OF FLORIDA  
TALLAHASSEE

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Corporation shall be:

Patrick J. Goggins, P.A.  
Grand Bay Plaza, Suite 1206  
2665 South Bayshore Drive  
Coconut Grove, FL 33133

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Augustin J. Perez  
9320 SW 57<sup>th</sup> Avenue  
Miami, FL 33157

C. Ines Sentmanat  
9320 SW 57<sup>th</sup> Avenue  
Miami, FL 33157

**ARTICLE VI  
CORPORATION'S EFFECTIVE DATE**

The Corporation's existence shall become effective as of June 6, 2000.

**ARTICLE VII  
INCORPORATOR**

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

C. Ines Sentmanat      9320 SW 57<sup>th</sup> Avenue  
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6<sup>th</sup> day of June, 2000.

  
C. INES SENTMANAT

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**


**WITNESSETH:** That **Mechadron Development and Construction, Inc.**, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named **Patrick J. Goggins, P.A.**, located at the Grand Bay Plaza, Suite 1206; 2665 South Bayshore Drive; Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

Dated this 6<sup>th</sup> day of June, 2000.

  
C. INES SENTMANAT

**ACKNOWLEDGEMENT:** Having been named registered agent and to accept service of process for the above-named 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 accept the obligations of my position as registered agent

Dated this 6<sup>th</sup> day of June, 2000.

  
Patrick J. Goggins, Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA