

RE: Filing of Articles of Incorporation

900003371919---7 -08/24/00--01071--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for Underground Precision, Inc. I have also enclosed a check for \$70 for the applicable filing fees.

Sincerely,

Sonia L. Perdomo

Incorporator

OO AUG 24 PH 4: 25
SECRETARY OF STALLAHASSEE FLORIO

1929

# ARTICLES OF INCORPORATION OF UNDERGROUND PRECISION, INC.

The undersigned, acting as incorporator UNDERGROUND PRECISION, TWO under the Florida Business Corporation Act, adopts the following Articles of Incorporation

## ARTICLE I. NAME

The name of the corporation is UNDERGROUND PRECISION, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of August 23, 2000.

## ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial office of the corporation is 15363 SW 165 Street, Miami, Florida 33187 and the name of the corporation's initial registered agent is Sonia L. Perdomo whose address is 15363 SW 165<sup>th</sup> Street Miami, Florida 33187.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

**NAME** 

<u>ADDRESS</u>

Sonia L. Perdomo

15363 SW 165 Street Miami, Florida 33187

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Sonia L. Perdomo

15363 SW 165 Street Miami, Florida 33187

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. BYLAWS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of August 2000.

Sonia L. Perdomo

STATE OF FLORIDA }

SS

COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of August 2000 by Sonia L. Perdomo who is personally known to me.

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
DIANA TOME'
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC632212
MY COMMISSION EXP. MAR. 24,2001

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That UNDERGROUND PRECISION, INC. desiring to organize under the laws of the State of Florida, has named Sonia L. Perdomo located at 15363 SW 165<sup>th</sup> Street Miami, Florida 33187, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to maintaining the registered office.

Sonia L. Perdorno, Registered Agent

