

Chapter Number Only

VALIDATION ONLY

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

Rebber, Gonzalez & Portuondo

Requestor's Name

100 SE 2nd St #3700

Address

Miami FL 33131

City

State

ZIP

Phone

CORPORATION(S) NAME

Jimenez McDowell Engineering Consultants, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

00 SEP 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
09 SEP 13 PM 9:27
RECEIVED

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

(b)

ARTICLES OF INCORPORATION
OF
JIMENEZ MCDOWELL ENGINEERING CONSULTANTS, INC.

ARTICLE I- NAME

The name of the corporation is:
JIMENEZ MCDOWELL ENGINEERING CONSULTANTS, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Jimenez McDowell Engineering Consultants, Inc.
9500 S. Dadeland Boulevard, Suite 612
Miami, Florida 33156

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9500 S. Dadeland Boulevard, Suite 612, Miami, Florida 33156 and the name of the registered agent of this corporation is Carlos E. Jimenez.

This instrument prepared by:
Bernardo A. Portuondo, Florida Bar No. 0744026
Liebler, Gonzalez & Portuondo, P.A.
Bank of America Tower
100 Southeast Second Street, Suite 3700
Miami, Florida 33131
Telephone No. (305) 379-0400

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock of \$.01 par value which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation are:

Director, President and Secretary: Carlos E. Jimenez
9500 S. Dadeland Boulevard
Suite 612
Miami, Florida 33156

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Carlos E. Jimenez
9500 S. Dadeland Boulevard
Suite 612
Miami, Florida 33156

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

8th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of September, 2000.



CARLOS E. JIMENEZ

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 day of September, 2000, by Carlos E. Jimenez. He is personally known to me or has produced _____ as identification.



Print or Stamp Name: RICARDO LEE MILIAN

Notary Public, State of Florida at Large

Commission No.:

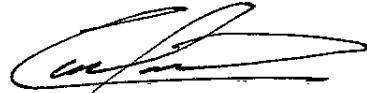
My Commission Expires:



RICARDO LEE MILIAN
COMMISSION # CC 712218
EXPIRES FEB 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for Jimenez McDowell Engineering Consultants, Inc. at the address designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.



Carlos E. Jimenez
Registered Agent

Z:\040490\ARTICLES INC.

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TALLAHASSEE FLORIDA