

P00000104238

TRANSMITTAL LETTER

Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, fl 32314

000003453180--6  
-11/06/00--01088--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT ENGINEERING  
South Florida Engineering Corporation  
corporate name

Enclosed is an original and one <sup>2</sup> copy of the articles of incorporation and our check for

\$ ~~87.50~~ 87.50

For two copies please

FROM: Scott Polycarpo @

305-710-4769

N.M.B. GRADWIT SERVICES

2393 NE 172 ST

N.M.B. FL

33160-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV - 6 AM 10:16

FILED

## ARTICLES OF INCORPORATION

### ARTICLE I NAME & ADDRESS

The name of the corporation shall be South Florida ~~Engineering~~ <sup>ENGINEERING</sup> corporation.. The address shall be 2393 N E 172nd Street, N. Miami Beach Florida 33160.

### ARTICLE II NATURE OF BUSINESS

This corporation is to performed any an all activities pertaining to the construction business . but may transact any and all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2393 N E 172nd St N. Miami Beach. Florida 33160.

### ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE VI DIRECTORS

This corporation shall have no directors, initially. the affairs of the corporation will be managed by the shareholders untill such time Directors are designated as provided by the Bylaws

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PRESIDENT OF THE CORPORATION SHALL BE SCOTT POLYCARPO.  
SECRETARY , TREASURER, TO BE NAMED AT A LATER DATE.

X 

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF THE STATE OF FLORIDA STATUTES, THE CORPORATION ORGANIZES UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 THE ~~NAME~~ <sup>NAME</sup> OF THE CORPORATION IS SOUTH FLORIDA ~~ENGINEERING~~ <sup>ENGINEERING</sup> CORPORATION.

2 THE NAME OF THE REGISTERED AGENT IS SCOTT POLYCARPO

3 THE OFFICE IS 2393 NE 172ND STREET N.M. 33160

SIGNATURE

TITLE PRES

DATE 11-1-00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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HAVING BEEN NAME TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THE CERTIFICATE. I HERBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS WITH ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE 11-1-00

SUBSCRIBED AND SWORN BEFORE ME THIS 1 DAY OF November 2000  
FORT LAUDERDALE COUNTY OF BROWARD  
STATE OF FLORIDA

MY COMMISSION EXPIRES 3/29/03

