

PD 000039382

FREDERICK B GOMER & ASSOCIATES, INC.

P.O. BOX 450549

SUNRISE, FLORIDA 33345

954-748-5164 (FAX) 954-748-9022

April 11, 2001

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

000004011900--0
-04/17/01--01012--015
*****122.50 *****78.75

Subject : All Florida Engineering Equipment, Inc.

**Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 122.50**

**From: Frederick B Gomer & Associates, Inc.
P.O. Box 450549
Sunrise, Florida 33345
954-748-5164**

Please send certified copies to above address.

01 APR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Frederick B Gomer

T. Burch APR 18 2001

ARTICLES OF INCORPORATION
OF
ALL FLORIDA ENGINEERING EQUIPMENT, INC.

FILED
01 APR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Barbara Evans acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME

The name of this Corporation shall be:

ALL FLORIDA ENGINEERING EQUIPMENT, INC.

II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which
Corporations may be incorporated under the laws
Of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$ 1.00 par value

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on April 10, 2001 and shall exist perpetually thereafter unless sooner dissolved according to law

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The address where the corporation's principal place of business will be located is :
10902 SW 188th Street
Miami , Florida 33157

The mailing address of the Corporation's principal place of business will be :
10902 SW 188th Street
Miami , Florida 33157

The initial registered agent for the corporation is Frederick B Gomer located at:
3301 NW 97th Terrace
Sunrise , Florida 33351

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The following persons will be initial directors of the corporation:

Barbara Evans
10902 SW 188th Street
Miami , Florida 33157

Lisa G Spelios
7330 SW 170th Terrace
Miami , Florida 33157

Ronald Evans
10902 SW 188th Street
Miami, Florida 33157

Louis G Spelios
7330 SW 170th Terrace
Miami , Florida 33157

VII

OFFICERS

The following persons will be elected to fill the respective offices:

PRESIDENT

Lisa G Spelios
7330 SW 170th Terrace
Miami, Florida 33157

VICE PRESIDENT

Ronald Evans
10902 SW 188th Street
Miami, Florida 33157

SECRETARY

Barbara Evans
10902 SW 188th Street
Miami, Florida 33157

TREASURER

Frederick B Gomer
3301 NW 97th Terrace
Sunrise, Florida 33351

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as Follows:

Barbara Evans
10902 SW 188th Street
Miami, Florida 33157

IX

GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash , at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses) , to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami , Florida , this 10th day of April , 2001

Barbara Evans
INCORPORATOR

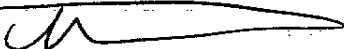
Having been named Registered Agent , I verify that I am familiar with and accept the duties and responsibilities of that position.



Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI _DADE)

The foregoing Articles of Incorporation were acknowledged before me this
10nd day of April, 2001



NOTARY PUBLIC, State of Florida
My Commission Expires:

