

P01000047706

FILED

01 MAY -7 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

400004139584--5  
-05/07/01--01120--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject: E & C Engineers, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

**MAILING ADDRESS:**

**FROM:** Eduardo Samour  
13812 Geranium Place  
Wellington, FL 33414

Enclosures: Various

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

**E & C Engineers, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13812 Geranium Place  
Wellington, FL 33414

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

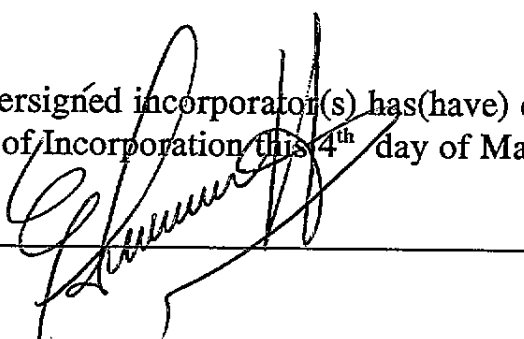
Eduardo Samour  
13812 Geranium Place  
Wellington, FL 33414  
Phone: (561) 795-3842

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Eduardo Samour  
13812 Geranium Place  
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4<sup>th</sup> day of May, 2001

A handwritten signature in cursive script, appearing to read 'Eduardo Samour', is written over a horizontal line. The signature is written in black ink and is somewhat stylized.

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

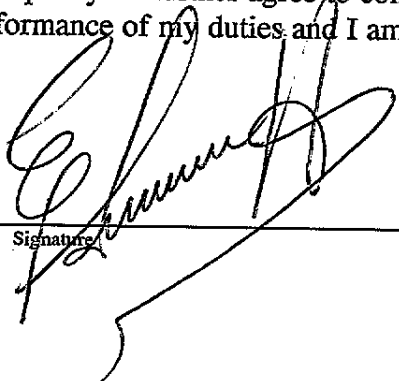
1. The name of the corporation is:

**E & C Engineers, Inc.**

2. The name and address of the registered agent and office is:

Eduardo Samour  
13812 Geranium Place  
Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature

May 14/01  
Date