

PO1000085534

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000094353 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 AUG 29 PM 1:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

KAMAYCOBRIDGES & HIGHWAYS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 01000094353

01 AUG 29 PM 1:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

⑥

ARTICLES OF INCORPORATION
OF
KAMAYCO-BRIDGES & HIGHWAYS, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is KAMAYCO-BRIDGES & HIGHWAYS,

INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the State of Florida.

Manuel M. Arvesu, P.A.
201 Alhambra Circle
Suite 502

H 01000094353

22124
P.02

AUG-29-2001 12:07

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stocks that this Corporation shall have the authority to issue is 300 shares of Common Stock having a par value of 1 dollar each.

ARTICLE IV
TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V
ADDRESS

The initial address of this Corporation in the State of Florida is 1920 Cedar Court, Weston, Florida, 33327.

The Board of Directors may from time to time move the principal office to another address in the State of Florida.

ARTICLE VI
DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII
INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<u>MICHAEL LA CHAPELLE</u>	1920 Cedar Court Weston, Florida 33327
<u>NIGEL LA CHAPELLE</u>	1920 Cedar Court Weston, Florida 33327
<u>SYDNEY LA CHAPELLE</u>	1920 Cedar Court Weston, Florida 33327

ARTICLE VIII
INCORPORATION

The name and addresses of the Incorporation to these Articles of
Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>MICHAEL LA CHAPELLE, Director</u>	1920 Cedar Court Weston, Florida 33327
<u>NIGEL LA CHAPELLE, Director</u>	1920 Cedar Court Weston, Florida 33327
<u>SYDNEY LA CHAPELLE, Director</u>	1920 Cedar Court Weston, Florida 33327

ARTICLE IX


AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by the majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 8th day of August, 2001.


_____(seal)
MICHAEL LA CHAPELLE, Director



_____(seal)
NIGEL LA CHAPELLE, Director


_____(seal)
SYDNEY LA CHAPELLE, Director

H 01000094353

WITNESS my hand and official seal in the County and State aforesaid, this
8th day of August, 2001

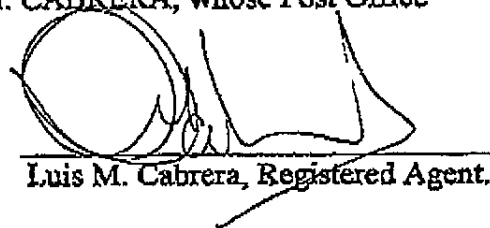
MY COMMISSION EXPIRES
FLORIDA.


NOTARY PUBLIC, STATE OF



Maria E. Figueroa
MY COMMISSION # 00021721 EXPIRES
May 14, 2005
BONDED THROUGH TROY PAUL INSURANCE, INC.

Accepting as Registered agent LUIS M. CABRERA, whose Post Office
Address is 2332 Pasadena Way, Weston FL 33327.


Luis M. Cabrera, Registered Agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 PM 1:47

H 01000094353