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### Florida Department of State

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

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone = (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## J.R.C. BACKHOES SERVICE & TRUCKING COMPANY

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Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 3, 2001

FAS-T

SUBJECT: J.R.C. BACKHOES SERVICE & TRUCKING COMPANY

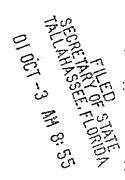
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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000103964 Letter Number: 301A00055408



#### **AFFIDAVIT**

THIS INSTRUMENT HEREBY ACKNOWLEDGES that the undersigned, Nestor A. Cells, President of J. R. C. BACKHOES SERVICE & TRUCK NG COMPANY DOC. NUMBER p01000082103 ("affliant"), is of legal age, and does hereby swear and affirm that the following is true and accurate, to the best of (his/her) knowledge, under penalty of parjury:

t attest that we have no intention of revoking the voluntary dissolution fied on 10-01-2001

signed to this 2nd day of October, 2001.

SIGNATURE OF Nestor A. Colls

NESTOR A. CELIS.

PRINT NAME OF AFFIANT

227 LAKEVIEW DRIVE, CORAL SPRINGS, FL 33071 (ADDRESS OF AFFIANT)

#### ARTICLES OF INCORPORATION

OF

J. R. C. BACKHOES SERVICE & TRUCKING COMPANY.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION.

#### ARTICLE I

THE NAME OF THE CORPORATION IS, J. R. C. BACKHOES SERVICE &: TRUCKING COMPANY.

ARTICLE | |

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

#### ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

#### ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

#### ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 5044 NW 105 DRIVE CORAL SPRINGS, FL 33076.

#### ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

#### ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

#### ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE.

NESTOR A. GELIS, PRESIDENT, 227 LAKEVIEW DRIVE, CORAL SPRINGS, FL 33071.

RENE CASTRILLON, SECRETARY & TREASURER, 5044 NW 105 DR. CORAL SPRINGS FL 33076.

#### ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

#### ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

#### ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS
ARTICLES OF INCORPORATION IS, NESTOR A. CELIS, 227 LAKEVIEW DR. CORAL
SPRINGS, FL 33071.

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### ARTICLE XIII

IN WITNESS WHEREOF, WE HAVE	HEREUNTO SET OUR HANDS A	ND SEALS
THIS 28 DAY OF SEPTEME	BER , 2001	
	NESTOR A. CELIS, SUBSCRIBED. NESTOR A. CELIS, REGISTERED	(SEAL( (SEAL( (SEAL(
STATE OF FLORIDA )		
COUNTY OF DADE )		
I HEREBY CERTIFY THAT ON TH AND OFFICER DULY AUTHORIZED OATHS IN THE STATE OF FLORI	TO TAKE ACKNOWLEDGMENTS	
TO ME WELL KNOWN TO BE THE THE FOREGOING ARTICLES OF I BEFORE ME THAT THEY EXECUTE THE PURPOSE THEREIN EXPRESS	INCORPORATION, AND WHO ACK ED THE SAME FREELY AND VOL	NOWLEDGED
WITNESS, MY HAND AND OFFICA 2001 , AT MIAMI	AL SEAL THIS 28 DAY OF S	•
<u>,                                    </u>	NOTARY PUBLIC, STATE OF FL	ORIDA AT

H01000103964 2

MY COMMISSION EXPIRES.

#### HO1000103964 2

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

TRUCKING COMPANY.			,
. THE NAME AND ADDRES	S OF THE REGISTERE	D AGENT AND OFFIC	E 15.
NESTOR A. CELIS, 227 L	KEVIEW DRIVE, CORAL S	SPRINGS, FLORIDA 3307	1.
			CT
	·		မ်
		(/	00.
·	SIGNATURE	PRESIDENT.	55
	TITLE	SEPTEMBER 28, 2001.	

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITI ON AS REGISTERED AGENT.

SIGNATURE.

DATE SEPTEMBER 28, 2001.