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TRANSMITTAL LETTER

FILED  
02 MAR -4 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500005040005--5  
-03/04/02-01037-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:AMERIMEX CONSTRUCTION COMPANY

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:

Melrose Accounting & Tax Service, Inc.  
Name  
P.O. Box 1430  
Address

Melrose                      FLORIDA                      32666  
City                          State                          Zip

352-475-2100  
Telephone Number

OB 3/13 ✓

ARTICLES OF INCORPORATION  
OF  
AMERIMEX CONSTRUCTION COMPANY

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ARTICLE I  
NAME

The name of the corporation shall be: AMERIMEX CONSTRUCTION  
COMPANY

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this  
corporation shall be: 4212 KINGS COURT, JACKSONVILLE, FL. 32217

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 50,000.

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
J.M. ROMERO  
4212 KINGS COURT  
JACKSONVILLE, FLORIDA 32217

ARTICLE V  
INCORPORATOR

The name and street address of the incorporators to these  
Articles of Incorporation is:  
J.M. ROMERO  
4212 KINGS COURT  
JACKSONVILLE, FLORIDA 32217

ARTICLE VI  
PURPOSE

The purpose of the corporation is CONSTRUCTION and any other  
lawful business purpose  
The undersigned has executed these Articles of  
Incorporation this 1ST day of MARCH, 2002.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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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.

1. The name of the corporation is: AMERIMEX CONSTRUCTION COMPANY.

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

J.M ROMERO  
4212 KINGS COURT  
JACKSONVILLE, FLORIDA 32217

Signature: \_\_\_\_\_

*J.M. Romero*

Title: \_\_\_\_\_

PRESIDENT

Date: \_\_\_\_\_

*3/1*, 2002

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: \_\_\_\_\_

*J.M. Romero*

Date: \_\_\_\_\_

*3/1*, 2002