

# P04000134115

Florida Department of State  
Division of Corporations  
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To:

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

From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

s&s utility construction corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION

OF

S&S UTILITY CONSTRUCTION CORP.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

S&S UTILITY CONSTRUCTION CORP.  
3595 SW 147 Place  
Miami, FL 33185

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares<br/>Authorized</u> | <u>Par Value<br/>Per Share</u> | <u>Class of<br/>Stock</u> |
|--|--------------------------------|---------------------------|
| 100                                    | \$1.00                         | Voting Common             |

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

| <u>NAME</u>   | <u>ADDRESS</u>                         |
|---------------|--|
| Sixto Sanchez | 10031 SW 46 Terrace<br>Miami, FL 33165 |

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ARTICLE VI - INCORPORATOR

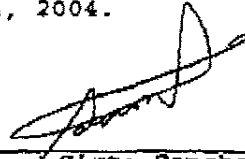
The name and address of the person signing these articles is:

| <u>NAME</u>   | <u>ADDRESS</u>                         |
|---------------|--|
| Sixto Sanchez | 10031 SW 46 Terrace<br>Miami, FL 33165 |

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this September 23, 2004.



Sixto Sanchez  
INCORPORATOR

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Sixto Sanchez, to me known to be the person described herein and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this September 23, 2004.



  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE.

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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That S&S UTILITY CONSTRUCTION CORP. is qualified to do business under the laws of the State of Florida with its principal office at 3595 SW 147 Place, Miami, FL 33185 and has appointed:

Sixto Sanchez of 3595 SW 147 Place, Miami, FL 33185 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Sixto Sanchez  
REGISTERED AGENT

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