

P04000154629

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000225836 3)))

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) 205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 12 A 9:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

I.T. BACKHOE SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

1051
11/15/✓

ARTICLES OF INCORPORATION
OF
I.T. BACKHOE SERVICES, INC.

FILED
2004 NOV 12 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME.

The name of this corporation is: I.T. BACKHOE SERVICES, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the construction business, specially I the back hog service, working for another construction companies or individuals.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

Articles of Incorporation
I.T. BackHoe Services, Inc.
Page 2

ARTICLE IV- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE

AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Ivan Torres

14407 SW 169 Ln

Miami, FL 33177

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

Article of Incorporation
I.T. Backhoe Services, Inc.
Page three

ARTICLE VI- BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR.

The name of the initial directors and their street addresses are:

Ivan Torres

14407 SW 169 Ln

President/Secretary/Treasurer Miami, FL 33155

Article of Incorporation
I.T. Backhoe Services, Inc.
Page four

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII- INCORPORATES

The name of the persons signing these articles of incorporation as the Incorporates are:

Ivan Torres

14407 SW 169 Ln

Miami, FL 33177

Article of Incorporation
I.T. Backhoe Services, Inc
Page five

ARTICLE IX-AMENDMENTS.

These articles 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 a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 25th of November of 2004.

Ivan A. Torres

Ivan Torres

H040000225836 3

Articles of Incorporation
I.T. Backhoe Services, Inc.
Page six

ACKNOWLEDGMENT OF REGISTERED AGENT.

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

Ivan A. Torres
Ivan Torres

FILED
2004 NOV 12 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000225836 3