# **Electronic Articles of Incorporation For**

P08000107339 FILED December 10, 2008 Sec. Of State jshivers

AMICON CONSTRUCTION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AMICON CONSTRUCTION SERVICES, INC.

## **Article II**

The principal place of business address:

2400 NE 2 AVE SUITE B MIAMI, FL. US 33137

The mailing address of the corporation is:

2400 NE 2 AVE SUITE B MIAMI, FL. US 33137

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

The name and Florida street address of the registered agent is:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL. 33486 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY WEINSTOCK, ASSISTANT SECRET IST WEINSTOCK, ASSISTANT SECRET WEINSTOCK, ASSISTANT SECRET WEINSTOCK, WEIN

## **Article VI**

The name and address of the incorporator is:

JEFFREY WEINSTOCK, ESQ. BUCKINGHAM, DOOLITTLE, 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486

Incorporator Signature: JEFFREY WEINSTOCK, ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD JOHN WOOD 2400 NE 2 AVE, SUITE B MIAMI, FL. 33137 US

Title: VPD ADAM MOPSICK 2400 NE 2 AVE, SUITE B MIAMI, FL. 33137 US

Title: STD ROSS ADICKMAN 2400 NE 2 AVE, SUITE B MIAMI, FL. 33137 US