

6/22/22, 10:19 AM

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H22000215226 3)))



H220002152263ABCW

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)617-6380

From:

Account Name : LEGAL TEAM PLLC
Account Number : I20210000040
Phone : (786)307-2393
Fax Number : (123)456-789

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

KSUAREZ@LEGALTEAMSERVICES.COM

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JD ENGINEERING & CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00 A.

RAMSEY

JUN 23 2022

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 514C4204-8CA4-460F-87CD-BC34B6D589E6

FILED

2022 JUN 22 PM 12 01

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
JD ENGINEERING & CONSTRUCTION CORP.**

Pursuant to Section 607.1007 Florida Statutes, the undersigned, being the President of JD ENGINEERING & CONSTRUCTION CORP. (hereinafter the "Company"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Company's Articles of Incorporation were filed with the Secretary of State of Florida on March 9, 2010 and bears Document No. P10000021293.

SECOND: Amended and Restated Articles of Incorporation were adopted by all directors and all holders of voting stock of the Company pursuant to Section 607.0821 and 607.0704 Florida Statutes on June 13, 2022.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall consolidate all prior amendments and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of Company is JD ENGINEERING & CONSTRUCTION CORP.

**ARTICLE II
PURPOSE AND NATURE OF BUSINESS**

The Company may engage in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
ADDRESS**

The principal place of business and mailing address of the Company is 8879 SW 131 Street, Miami, Florida 33176.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The street address of the Company's registered office is 8879 SW 131 Street, Miami, Florida 33176. The name of the Company's registered agent at that office is Yoel Ortiz.

**ARTICLE V
DURATION AND CONTINUATION**

The term of existence of the Company shall be perpetual.

DocuSign Envelope ID: 514C4204-8CA4-460F-87CD-BC34B6D589E6

ARTICLE VI
CAPITAL STOCK

The maximum number of shares of stock that the Company is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The Company shall have (1) directors initially. The number of directors may be increased or diminished from time to time by by-laws or amendments to the Articles adopted by the stockholders, but there shall always be at least one (1) director.

ARTICLE VIII
OFFICERS

The name and address of the current Officers of the Company are:

President: Yoel Ortiz
8879 SW 131 Street
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 13th day of June 2022.

DocuSigned by:

Yoel Ortiz, President

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 13th day of June 2022.

DocuSigned by:

Yoel Ortiz, Registered Agent