

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954)332-1345
Fax Number : (954)332-1346

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Amec Group, Inc

Certificate of Status	1
Certified Copy	0
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SEP 30 2016

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**ARTICLES OF INCORPORATION
OF
Amec Group, Inc**

16 SEP 27 11:08:11

FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME

The name of the corporation shall be:

Amec Group, Inc

The mailing and street address of this corporation shall be:

Physical Office Address
11373 Boca Woods Lane
Boca Raton, FL 33428

Mailing Address
765B Heritage Hills
Somers, NY 10589

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1776 N Pine Island Road Suite 316
Plantation, FL 33322

The name of the initial registered agent of the corporation at that address is:

Koutoulas & Relis, LLC

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 3332-1346

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three (3) officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

Erica Bojaca- President
11373 Boca Woods Lane
Boca Raton, FL 33428

Alberto Atehortua - Vice President
11373 Boca Woods Lane
Boca Raton, FL 33428

German Rodriguez - Secretary
11373 Boca Woods Lane
Boca Raton, FL 33428

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Erica Bojaca - President
11373 Boca Woods Lane
Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Steven L Relis of Koutoulas & Relis LLC - Registered Agent

9/29/16
Date

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.455, F.S.

Erica Bojaca 9/29/16
Erica Bojaca - President Date

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