

Electronic Articles of Incorporation For

P20000030656
FILED
April 20, 2020
Sec. Of State
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ENERGY ENGINEERING AND CONSTRUCTION, 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:

ENERGY ENGINEERING AND CONSTRUCTION, INC.

Article II

The principal place of business address:

375 WEST 51 STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

375 WEST 51 STREET
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ENGINEERING AND CONSTRUCTION SERVICES FOR
ELECTRIC, WATER, AND GAS UTILITIES AND OTHER INDUSTRIAL,
COMMERCIAL, AND INSTITUTIONAL FACILITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LUIS LOPEZ SR.
375 WEST 51 STREET
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS LOPEZ

Article VI

The name and address of the incorporator is:

LUIS LOPEZ
375 WEST 51 STREET

HIALEAH, FLORIDA 33012

Electronic Signature of Incorporator: LUIS LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCIA SOLINES MS.
375 WEST 51 STREET
HIALEAH, FL. 33012

Title: VP
MARIA V ORTEGA MS.
375 WEST 51 STREET
HIALEAH, FL. 33012

Title: VP
GUSTAVO D ORTEGA SR.
375 WEST 51 STREET
HIALEAH, FL. 33012

Title: TR
KARLA D ORTEGA MS.
375 WEST 51 STREET
HIALEAH, FL. 33012

Title: SEC
VERONICA VASQUEZ MRS.
375 WEST 51 STREET
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

05/04/2020