

CORPORATION INFORMATION
SERVICES, INC.
1201 BAYVIEW DRIVE
TALLAHASSEE, FL 32310
904-222-9171
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CSO networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529945 125635A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 25, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 529945

CUSTOMER NO: 125635A

CUSTOMER: Jorge E. Otero, Esq
OTERO & MULLIN, P.A.

Fourth Floor
75 Valencia Avenue
Coral Gables, FL 33134

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DOMESTIC FILING

NAME: RCC CONSTRUCTION CO., INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED

FILED

95 JAN 25 AM 11:24

95 JAN 25 PM 0 05

DIVISION OF CORPORATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44
1-26-95

ARTICLES OF INCORPORATION
OF
RCC CONSTRUCTION CO., INC.

FILED

95 JUN 25 PM 3 00

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.

ARTICLE I

NAME

The name of the corporation is RCC CONSTRUCTION CO., INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 75 Valencia Ave., 4th Floor, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Otero & Mullin, P.A.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4661 S.W. 71st Avenue, Miami, Florida 33155. Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Alicia Marti Rodriguez
4661 S.W. 71st Avenue
Miami, FL 33155

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Jorge E. Otero, Esq., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

6

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 1995.


Jorge E. Otero, Incorporator

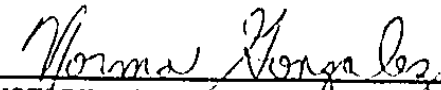
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jorge E. Otero known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of January, 1995.

My Commission Expires: 5-24-97




NOTARY PUBLIC, STATE OF FLORIDA
NORMA GONZALEZ

CERTIFICATE OF REGISTERED AGENT

OK

RCC CONSTRUCTION CO., INC.

FILED

95 JAN 25 11 00

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That RCC CONSTRUCTION CO., INC., desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Otero & Mullin, P.A., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134, County of Dade, agent to accept service of process within the State.

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 24 day of January, 1995.

OTERO & MULLIN, P.A.

By: 
Jorge E. Otero, President