

Charter Number Only

PP500005758

IGNACIO SCULL

Requestor's Name

691 W. 64th Drive

Address

Hialeah, FL 33012

(305) 558-8743

City

State

ZIP

Phone

CORPORATION NAME

M.I.S. ENGINEERING INC.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

☐ Certified Copy

☐ Photo Copies


☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☒ Mail Out

7/26/95  


Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. TAX	_____
FILING	_____
R. AGENT	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTOCOPY	_____

**ARTICLES OF INCORPORATION**  
**OF**  
**M. I. S. ENGINEERING INC.**

SECRET  
JUL 24 1963  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

1. The name of the Corporation shall be: **M. I. S. ENGINEERING INC.**

**ARTICLE II**  
**Nature Of Business**

The general nature of the business to be transacted by this corporation is: Construction Design and Planing, and any other activities or business permitted under the laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: One Hundred (100) of common stock with a nominal value of \$10.00 per share.

### **ARTICLE IV**

#### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

#### **Term of Existence**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 12010 S.W. 6th Street, Miami, Dade County, Florida. The Board of Directors may, from time to time, move the principal office and the mail address to any other address in Florida.

### **ARTICLE VII**

#### **Directors**

This corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

**ARTICLE VIII**  
**Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

<b>Ignacio Scull</b>	<b>12010 S.W. 6th Street</b> <b>Miami, Fl. 33184</b>
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**ARTICLE IX**  
**Subscribers**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

:			
NAME	ADDRESS	SHARES	CONSIDERATION
<b>Ignacio Scull</b>	<b>-12010 SW 6th St., Miami, Fl. 33184</b>	<b>100</b>	<b>\$1000.00</b>

**ARTICLE X**  
**Registered Agent**

The initial designation of the registered office of this corporation shall be: **12010 SW 6th Street, Miami, FL 33184**, and the registered agent shall be:

**Ignacio Scull**

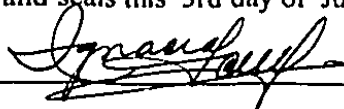
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

**ARTICLE XI**  
**Amendment**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 3rd day of July, 1995.

  
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\_\_\_\_\_

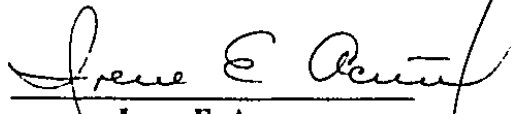
STATE OF FLORIDA)

) SS.

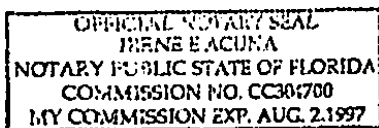
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Ignacio Scull** to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 3rd day of July, 1995.

  
Irene E. Acuna  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



Charter Number Only

P95000057595

VALIDATION ONLY

FILED  
96 JUL 22 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IGNACIO SCULL

Requestor's Name

691 W. 64th Drive

Address

Hialeah, FL 33012 (305) 558-8743

City

State

ZIP

Phone

CORPORATION NAME

M.I.S. PLANNING & DRAFTING CORP.

400001300554  
-07/22/96--01058--002  
33012, FL 33012, FL

☒ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

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☐ Other:

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☐ Pick Up

☒ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_  
PHOTOCOPY \_\_\_\_\_

N. HENDRICKS . III 2 5 1996

Amend

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
M.I.S. ENGINEERING INC.**

**FILED**  
96 JUL 22 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, I, the undersigned, do hereby constitute a majority of the Directors named in the Articles of Incorporation of **M.I.S. Engineering Inc.**, a Florida corporation, hereby decide to amend the Article I, as follow:

**Article I:** Which now reads:

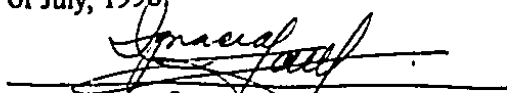
"The name of the corporation shall be: **M.I.S. Engineering Inc.**"

Is hereby amended to read:

"The name of the corporation shall be: **M.I.S. Planning and Drafting Corp.**"

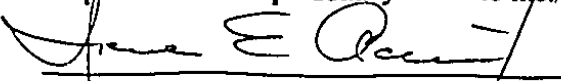
This Amendment was adopted by me, the sole stockholder and Director of this corporation on 17th day of July, 1996.

In witness hereof, the undersigned, has executed this Article of Amendment this 17th day of July, 1996

  
\_\_\_\_\_  
Ignacio Scull

**STATE OF FLORIDA  
COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 17th day of July, 1996 by **Ignacio Scull**, President of the corporation **M.I.S. Engineering Inc.**, on behalf of the corporation. He is personally known to me.

  
\_\_\_\_\_  
**Irene E. Acuna - Notary Public**

My commission expires:

