

TRANSMITTAL LETTER

P95000064017

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Pan American Consulting Engineers Inc  
(Proposed corporate name - must include suffix)

900001568499  
-08/17/95--01053--007  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Marilyn Sommerhoff  
Name (printed or typed)

PO 420503  
Address

Sumnerland Fl 33042  
City, State & Zip

305 745-1841  
Daytime Telephone number

95 AUG 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1907  
8/18/95

NOTE: Please provide the original and one copy of the articles.

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95 AUG 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Pan American Consulting Engineers Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Pan American Consulting Engineers Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

24754 Overseas Highway  
(Physical street address)

Summerland Key, FL 33042  
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 420809  
(Street or P.O. Box)


Summerland Key, FL 33042  
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

  
Signature

24754 Overseas Highway  
(Street Address)

Philip J. Childs  
Print or Type Name


Summerland Key, FL 33042  
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

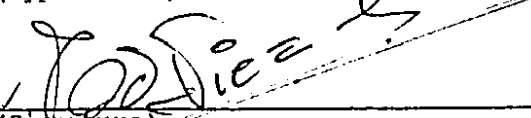
INITIAL ADDRESS of Corporation and Incorporator

  
(Signature)

P.O. Box 420809  
(Street Address)

Philip J. Childs  
(Typed name)

Summerland Key, FL 33042  
(City, State, & Zip Code)

  
(Signature)

P.O. Box 420809  
(Street Address)

Eduardo Z. Niezen  
(Typed name)

Summerland Key, FL 33042  
(City, State, & Zip Code)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this  
11th day of August, 1995 by Philip J. Childs &  
Eduardo Z. Niczen of Pan American Consulting Engineers, a  
Florida Corporation on behalf of the corporation. They are  
personally known to me or produced N/A and  
11050-219-22-3240 for identification and did not take an oath.

Leanne M. Davern  
Notary Public, State of Florida

LEANNE M. DAVERN

Print or type name

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. OCT. 18, 1995  
BONDED THRU GENERAL INS. UND.  
COMM. NO: CC152350

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pan American Consulting Engineers Inc

2. The name and address of the registered agent and office is:

Philip J. Childs

(Name)

24754 Overseas Highway

(P.O. Box not acceptable)

Summerland Key, FL 33042

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

✓   
(Signature)

P95000064017

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SEP 20 11 08 AM '95  
TALLAHASSEE, FL  
SECRETARY OF STATE

SUBJECT: Pan American Consulting Engineers Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Amendment articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\$ 35.00

FROM:

Walter Dovers  
Name (Printed or typed)

PO 420503  
Address

Sumnerland Fl 33042  
City, State & Zip

305-745-1841  
Daytime Telephone number

200001589312  
-09/20/95--01039--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CP 500000 - misc.  
Leads

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
95 SEP 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Pan American Consulting Engineers Inc

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The authorized capital stock of the corporation shall be amended from 5000 shares to 500 shares of common stock with a par value of \$1.00 per share. The 500 shares have been issued to the two Directors of the corporation at 250 shares each. There is no balance of shares for subsequent issuance.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 1, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

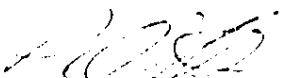
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 15 day of September, 19, 95.

Pan American Consulting Engineers Inc  
(Corporation Name)

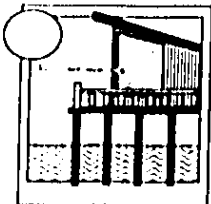
By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

Philip J. Childs  
(Typed or printed name)

Director  
(Title)



P95000064017



Philip J. Childs, P.E., P.A.

Professional Engineer  
American Society of Civil Engineers  
National Society of Professional Engineers  
Florida Engineering Society

Penswinkle Plaza  
P.O. Box 809, Summerland Key, FL 33042  
(305) 745-2623

FILED

96 APR 30 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: April 26, 1996

To: Division of Corporations  
P.O. Box 6327  
409 E. Gaines St.  
Tallahassee, FL 32301

To Whom It May Concern,

I am enclosing Articles of Dissolution for the following corporation:

Pan American Consulting Engineers, Inc.

Thank you for your time.

Sincerely,

PJC:bh

SECTION 101.001  
-05/01/96-00000-011  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

N. HENRICHSON MAY - 7 1996

Vol.  
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ARTICLES OF DISSOLUTION

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SIGNATURES  
TALLER

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAN AMERICAN  
CONSULTING ENGINEERS, INC.

SECOND: The date dissolution was authorized: 4/25/96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."]  
(voting group)

Signed this 26<sup>TH</sup> day of APRIL, 19 96.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILIP J. CARLOS  
(Typed or printed name)

PRESIDENT  
(Title)