

P95000068073

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: RIPE ENGINEERING & CONSTRUCTION INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50

000001569380
-08/25/95--01021--003
***122.50 ***122.50

FROM:

NELSON E. PENALOZA

Name

13241 NE. 3rd. COURT

Address

NORTH MIAMI, FLORIDA 33161

City, State, & Zip

(305) 893-9175

Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

W95-17262
789, 611, 671

SAB
8/25/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

NELSON E. PENALOZA
13241 NE. 3RD COURT
NORTH MIAMI, FL 33161

SUBJECT: RIPE ENGINEERING & CONSTRUCTION INC.
Ref. Number: W95000017262

We have received your document for RIPE ENGINEERING & CONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 595A00039939

ARTICLE I - NAME

The name of this corporation is: RIPE ENGINEERING & CONSTRUCTION INC.

FILED

95 AUG 20 11 09 34

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousands (1000) shares of One dollar (1.00) par value common stock.

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6845 SW. LANE # 1, MIAMI, FLORIDA 33155, and the name of the initial registered agent of this corporation at that address is: ALBERTO L. RIBAS, P.E.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially.

The number of directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than three (3).

The names and address of the initial directors of this corporation are :

NELSON E. PENALOZA
PRESIDENT/TREASURE

13241 NE. 3rd. COURT
NORTH MIAMI, FL. 33161

ALBERTO L. RIBAS P.E.
SECRETARY/TREASURE

6845 SW. 45 LANE # 1
MIAMI, FL. 33155

RICARDO CHEIX
VICE/PRESIDENT

21 DE MAYO 840 # 5
ANTOFAGASTA, CHILE

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is : ALBERTO L. RIBAS P.E., 6845 SW. 45th. LANE # 1, MIAMI FLORIDA 33155.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to AMEND or REPEAL any provisions contained in this articles of incorporation or any AMENDMENT hereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

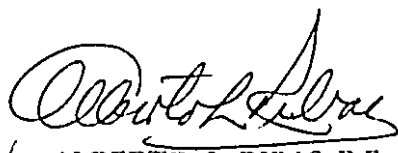
In pursuance of chapter 48.091, of the FLORIDA STATUTES, the following is submitted in compliance
with said ACT:

First that **RIPE ENGINEERING & CONSTRUCTION INC.,** desiring to organize
under the LAWS of the STATE OF FLORIDA with its principle office, as indicated in the articles of
INCORPORATION at the city MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named :
ALBERTO L. RIBAS P.E., located at 6845 SW. 45th. LANE # 1, MIAMI FLORIDA 33155.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE.

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:


X ALBERTO L. RIBAS P.E.
DESIGNATED AGENT

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation this 22 day of August of 1995


ALBERTO L. RIBAS P.E.

STATE OF FLORIDA)


) SS

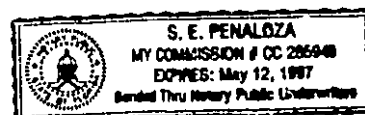
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ALBERTO L. RIBAS, P.E., know to me and know by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the STATE and COUNTY aforesaid this 22 day of August of 1995, A.D.-

NOTARY PUBLIC

FL
DL # RI 20-012-26-306-0 



P950000068073

NELSON E. PENALOZA
17241 NE. 3rd. COURT
NORTH MIAMI, FL. 33161

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

SECRET
NOT FOR
DISTRIBUTION
TALLAHASSEE, FLORIDA

56 P10-2 511 1-50

APPROVED
AND
FILED

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/09/96--01004--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: RIFE ENGINEERING & CONSTRUCTION INC.

SECOND: The date dissolution was authorized: JULY 31 OF 1996.-

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

DIRECTORS

(voting group)

Signed this 28 day of JUNE, 19 96.-

Signature

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

NELSON E. PENALOZA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY
FILED
JUL 11 1996
TALLAHASSEE, FLORIDA