

TRANSMITTAL LETTER

SUBJECT: FLORIDA CONSTRUCTION & ENGINEERING INCOR.
(Proposed corporate name - must include suffix)

cf 9/26/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1995

HAMID R. DJAHANSHAH
70 WESWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT: FLORIDA CONSTRUCTION & ENGINEERING INC.
Ref. Number: W95000018594

Please use The

P.O. Box 1426

Miami Springs FL 33266.

Thank you

We have received your document for FLORIDA CONSTRUCTION & ENGINEERING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 595A00042519

ARTICLES OF INCORPORATION

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:

FLORIDA CONSTRUCTION & ENGINEERING Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

| | |
|---|--|
| 670 WESWARD DR M.I.A.M. SPRINGS FL. 33166 | PO BOX 1426 M.I.A.M. SPRINGS FL 33266. |
|---|--|

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.⁰⁰ Shares @ individual par value 1.⁰⁰

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAMID R. DJAHANSHAH

1249 HERON AVE.

M.I.A.M. SPRINGS FL. 33166.

ARTICLE V . INCORPORATOR(S)

See instructions for officers/directors

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

HAMID R. DJAHANSHAH. VP 1249 HERON AVE MIA. SPR. FL 33166.

NILOUFAR N DJAHANSHAH. SEC 1249 HERON AVE MIA. SPR. FL 33166.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of SEPTEMBER, 1995.

H. R. Djahanbakhsh / President
Signature

H. R. Djahanbakhsh V.P.
Signature

N. N. Djahanbakhsh / Sec.
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FLORIDA CONSTRUCTION & ENGINEERING Inc.,

1. The name of the corporation is: _____

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

Hamid R. DJAHANSUHI
(NAME)

1249 HERON AV
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Springs FL 33166
(CITY/STATE/ZIP)

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.

H. R. D Jahansuhi 09/10/95
(SIGNATURE) (DATE)

P95000074097



FLORIDA
CONSTRUCTION & ENGINEERING, INC.

70 Westward Drive
Miami Springs, FL 33166
Ph: (305) 883-7601, Fax: (305) 883-1514

FILED
97 SEP 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 1997

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

500002312995--5
-10/06/97--01138--001
*****61.25 *****35.00

RE: Application For Reinstatement.

Dear Sir/Madam

Florida Construction & Engineering Inc. was first incorporated on January 21, 1987 (document #M45192) and lost its status in 1989. On September 26, 1995 (doc #P95000074097) the company was again incorporated

We are interested in reinstating the original corporation and we assume we have to dissolve the existing one at the same time since they both have the same name. We are enclosing the application for reinstatement for the 1987 corporation and the Articles of Dissolution for the 1995 corporation.

We are enclosing one check for \$1802.50 which breaks down like this:

| | |
|----------------|--|
| \$1,758.75 | Reinstatement Fee From 1989 to the Present |
| \$ 35.00 | Filing Fee For Articles Of Dissolution |
| <u>\$ 8.75</u> | Certificate Of Status For The Reinstated Corporation |
| \$1,802.50 | |

Please give us a call if there is any problem. We wish to expedite this matter. Thank you very much.

OCT 7 1997

Sincerely,

H R. Djahanshahi
Hamid R. Djahanshahi,
Registered Agent and President

H.R. Djahanshahi

RECEIVED
97 SEP 22 AM 4:16
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The articles of incorporation were filed on: SEPTEMBER 26, 1995 (DOC. # P9500074097)

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of SEPTEMBER, 19 97

Signature H R D Jahanshahi
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HAMID R. DJAHANSHAH
(Typed or printed name)

PRESIDENT
(Title)