

P96000005454

Requestor's Name
Maximo J Perez
Address
15061 SW 42th Terrace
City/State/Zip
Miami, FL 33185
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 #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

600001689986
-01/16/96--01070--015
****102.50 ****102.50

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

1-18-96

ARTICLES OF INCORPORATION

FILED
96 JAN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ENGINEERING & CONSTRUCTION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

15061 S.W. 42th TERRACE
MIAMI, FLORIDA 33185

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF (1.00) DOLLAR PER VALUE COMMON
STOCK, WICH SHALL BE DESIGNATE "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAXIMO J. PEREZ
15061 S.W. 42th TERRACE
MIAMI, FLORIDA 33185

ARTICLE V INCORPORATOR(S)


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

MAXIMO J. PEREZ

**15061 S.W. 42th TERRACE
MIAMI, FL. 33185**

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

9 day of JANUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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: ENGINEERING & CONSTRUCTION CORP.

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

MAXIMO J. PEREZ 15061 S.W. 42th TERRACE
(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33185.
(CITY/STATE/ZIP)

86
JAN 19 11:00
FILED
STATE OF FLORIDA
TALLAHASSEE

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 Maximo J. Perez
DATE 1/9/96

P96000005454

Engineering & Construction Corp.
8180 N.W. 36 St Suite 7430
Miami, FL 33146

6/24

100001874881
-06/25/96--01038--019
***\$35.00 ***\$35.00

Office Use Only

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporation -
Linda corp. add

FILED
JUL 17 AM 8:59
TAMPA, FLORIDA

00789, 00563, 00542,
00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 5, 1996

ENGINEERING & CONSTRUCTION CORP.
8180 N.W. 36TH ST.
SUITE 430
MIAMI, FL 33166

SUBJECT: ENGINEERING & CONSTRUCTION CORP.
Ref. Number: P9600005454

We have received your document for **ENGINEERING & CONSTRUCTION CORP.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an Incorporator if adopted by the Incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 796A00033057

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUL 17 AM 10:59

ENGINEERING & CONSTRUCTION CORP.

(present name)

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

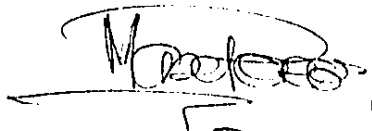
FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

JUNE 20/1996

Article II Principal Office

The principal place of business and mailing
Address of this Corporation shall be:

8180 NW 36 Street
Suite #430
Miami, Florida 33166


JUNE 20/96

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: June 20, 1996

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

☐ 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)

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

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

Signed this 20 day of JUNE, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

MAXIMO JOYE PEREZ

Typed or printed name

PRESIDENT./INCORPORATOR

Title