

P96000032680

March 11, 1990

Florida Department of State  
P.O. Box 0327  
Tallahassee, FL 33124

000001752839  
-03/21/96--01067--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Inter-American Technical Services, Inc

Ladies and Gentlemen

Enclosed please find our check for ~~\$70.00~~<sup>78.75</sup> to file the accompanying Articles of Incorporation of the above corporation. Please send us a certificate of Incorporation by return mail.

To: Inter-American Technical Svcs  
431 Bird Road  
Coral Gables, FL 33146

Thank you for your cooperation.



Fermin de la Camara  
President

3/26/96  
FILED  
MAR 15 AM 7:09  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 27, 1996

**FERMIN DE LA CAMERA**  
8741 SW 49TH STREET  
MIAMI, FL 33165

**SUBJECT: INTER-AMERICAN TECHNICAL SERVICES, INC.**  
Ref. Number: W96000006612

We have received your document for INTER-AMERICAN TECHNICAL SERVICES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00014017

April 9, 1988

RECEIVED  
15 APR 15 AM 7:03  
FBI - TAMPA

Torry Buckley  
Florida Department of State  
P.O. Box 0327  
Tallahassee, FL 33124

Re: Inter-American Technical Services, Inc.  
Letter Number 898A00014017

Dear Ms. Buckley

Enclosed please find revised copies of the Articles of Incorporation for the above referenced corporation. I have changed the address of the registered agent to be consistent throughout the document. A check in the amount of \$78.75 was retained by your office. Please send us a certificate of Incorporation by return mail.

To: Inter-American Technical Svcs.  
8741 S.W. 49 St.  
Miami, FL 33165

Thank you for your cooperation.



Fermin de la Camara  
President

**ARTICLES OF INCORPORATION**  
**OF**  
**INTER-AMERICAN TECHNICAL SERVICES, INC.**

The undersigned, acting as Incorporator of Inter-American Technical Services (ITS) under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: INTER-AMERICAN TECHNICAL SERVICES, INC.

**ARTICLE II. DURATION and COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation. The corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is formed for the purpose of transacting any lawful business such as providing consulting services related to environmental matters in the U.S. and abroad and in all businesses incidental thereto and may engage in any activity or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8741 S.W. 49 St., Miami, FL 33165 and the name of the corporation's initial registered agent at that address is Fermin de la Camara

#### **ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this corporation is:

8741 S.W. 49 St.

Miami, FL 33165

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director(s) initially. The number of directors may be increased from time to time, as provided in the by-laws of the Corporation, but shall never be less than one. The name and street address of the initial director(s) is:

NAME

Fermin de la Camara

ADDRESS

431 Bird Road  
Coral Gables, FL 33146  
(305) 448-2346

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator is:

Fermin de la Camara  
8741 S.W. 49 St.  
Miami, FL 33165

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

**ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this

reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided bylaw.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 1996.

Fermin de la Camara

Fermin de la Camara

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 17<sup>th</sup> day of March, 1996, by Fermin de la Camara. *Personally Known to me.*



Vivian Smith-Reynolds

Notary Public, State of Florida

My commission expires: August 1, 1999

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

INTER-AMERICAN TECHNICAL SERVICES, INC., desiring to organize  
under the laws of the state of Florida, with its principal office in as  
indicated in the Articles of Incorporation, has named Fermin de la Camara  
at 8741 S.W. 49 St., Miami, FL 33165 as its Agent to accept service of  
process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named  
corporation, at the place designated in this Certificate, I hereby accept to  
act in that capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

By: 

Fermin de la Camara