

Chapter Number Only

City Miami, FL State FL ZIP 33133 Phone 305-444-1111

VALIDATION ONLY

800001984888--8  
-10/24/98--01026--005  
\*\*\*122.50 \*\*\*122.50

Construction & Inspection Consultants, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	



**Empire Toll Free: 1-800-432-3028**

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

W96-22688

62 NOV

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1996

EMPIRE

MIAMI, FL

SUBJECT: CONSTRUCTION & INSPECTION CONSULTANTS, INC.  
Ref. Number: W96000022688

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 696A00049242

ARTICLES OF INCORPORATION  
OF

CONSTRUCTION & INSPECTION CONSULTANTS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

CONSTRUCTION & INSPECTION CONSULTANTS, INC.  
1545 NW 8th Street, MIAMI, FL  
ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit

as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollar par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is: 1545 N.W. 8th Street, Miami, Florida, and the name of the initial registered agent of this corporation at that address is: **JORGE URRUTIA**

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

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than

(e. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
JORGE URRUTIA	1545 N.W. 8th Street, Miami, Florida

#### ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
JORGE URRUTIA	1545 N.W. 8th Street, Miami, Florida

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 21st day of October, 1986.

  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME the undersigned authority personally appeared JORGE URRUTIA, known to me to be the person who executed the Articles of Incorporation of "CONSTRUCTION & INSPECTION CONSULTANTS, INC.", and has acknowledged before me that he has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 21<sup>st</sup> day of October, 1986.

C. J. [Signature]  
NOTARY PUBLIC

Type of identification provided: D/L

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for "CONSTRUCTION & INSPECTION CONSULTANTS, INC.", at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 10-21-86

SIGNATURE: [Signature]

RESIDENT AGENT