

10000012246  
Daniel J. Weinberg, CPA

Daniel J. Weinberg  
Certified Public Accountant

MEMBER:

American Institute of CPA's  
New York State Society of CPA's  
Florida Institute of CPA's

January 31, 1997

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-02/05/97-01087-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: Allied Engineering and Construction, Inc.  
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Richard Lauricella  
Allied Engineering and Construction, Inc.

c/o DANIEL J. WEINBERG, CPA  
1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

97 FEB -5 PM 3:09  
SECRETARY STATE  
TALLAHASSEE, FLORIDA  
FILED

Very truly yours,

*Daniel J. Weinberg*

Daniel J. Weinberg  
Certified Public Accountant

DJW/elw

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

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442  
(305) 428-8899 Fax (305) 428-8899

2/6/97

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**ARTICLES OF INCORPORATION**  
**OF**

**Allied Engineering and Construction, Inc.**

FILED  
97 FEB -5 PM 3:09  
SECRETARIAL 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:

**Allied Engineering and Construction, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

Richard Lauricella  
785 Villa Portofino Circle  
Deerfield Beach, FL 33442

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard Lauricella, President  
785 Villa Portofino Circle  
Deerfield Beach, FL 33442

#### **ARTICLE V - INCORPORATOR(S)**

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

Richard Lauricella  
785 Villa Portofino Circle  
Deerfield Beach, FL 33442

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

25 day of January, 1997.



Richard Lauricella

#### **ARTICLE VI - PURPOSES**

Business Purpose: To perform hook-up lines for utilities into new residential homes and commercial properties.

**CERTIFICATE OF DESIGNATION**  
**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.

1. The name of the Corporation is:

Allied Engineering and Construction, Inc.

The registered agent and office is:

Richard Lauricella  
785 Villa Portofino Circle  
Deerfield Beach, FL 33442

  
Richard Lauricella

1/25/97  
Date

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

FILED  
97 FEB -5 PM 3:09  
SECRET  
TALLAHASSEE, FLORIDA

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 POSITIONS AS REGISTERED AGENT.

X Richard Lauricella  
Richard Lauricella  
\_\_\_\_\_  
1/25/97  
Date