

TRANSMITTAL LETTER

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

SUBJECT:

Carlos A. Diaz, P.E., P.A.

(Proposed corporate name - must include suffix)

700002116077--8
-03/18/97--01058--002
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Carlos A. Diaz, P.E.

Name (Printed or typed)

7405 S.W. 79th Court

Address

Miami FL 331-43

City, State & Zip

(305) 279-8866

Daytime Telephone number

FILED
97 MAR 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FL 32317

[Signature] 3/20
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CARLOS A. DIAZ, P.E., P.A.

FILED
97 MAR 17 AM 8:25
STATE OF FLORIDA
TALLAHASSEE

The undersigned, being a natural person over the age of eighteen (18) years, competent to enter into contracts, and being a duly licensed professional engineer qualified to practice pursuant to the laws of the State of Florida, does hereby present these Articles for the formation of a corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida and does hereby certify as follows:

I

The name of this corporation shall be and is CARLOS A. DIAZ, P.E., P.A.,

II

The general nature of the business to be transacted by this professional service corporation shall be as follows, to-wit:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a professional engineer, duly licensed under the laws of the State of Florida, is authorized to render, provided that such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice engineering within this State:

(b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional engineering services within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of its stock:

(c) To do all acts of every kind and nature which are from time to time deemed by the Board of Directors to be necessary, suitable, convenient or proper for the accomplishment of any of the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as a holder or by virtue of any interest in any property, or otherwise; and

(d) Without limiting the generality of any of the foregoing language, the corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

III

This corporation shall have perpetual existence, unless sooner dissolved according to law.

IV

This corporation is authorized to issue Ten Thousand (10,000.00) shares of One (\$1.00) Dollar par value common stock.

V

The street address of the initial registered office of this corporation is: 7405 S.W. 79th Court, Miami, Florida 33143, and the name of the initial registered agent of this corporation at that address is: CARLOS A. DIAZ, P.E.

VI

This corporation shall have one (1) director initially. The number of Directors may be either increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Carlos A. Diaz P.E., President
7405 S.W. 79th Court
Miami, Florida 33143

VII

The name and address of the person signing these Articles is:

Carlos A. Diaz, P.E.
7405 S.W. 79th Court
Miami, Florida 33143

VIII

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

IX

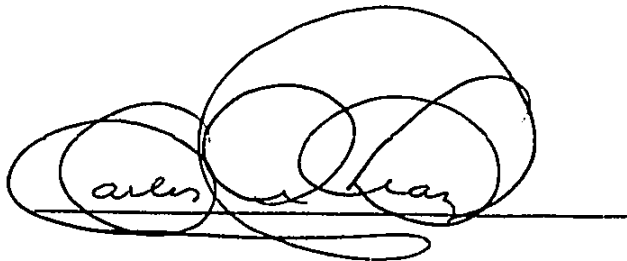
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607 of the Florida Statutes, except to the extent that any of the provisions of said Act are interpreted to be in conflict with the provisions of the Professional Serviced Corporation Act, Chapter 621 of the Florida Statutes, or Chapter 471 of the Florida Statutes, relating to the practice of professional engineering in the State of Florida.

X

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

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14th day of March, 1997.

A handwritten signature in cursive script, appearing to read 'Carlos A. Diaz', is written over a horizontal line. The signature is fluid and somewhat stylized, with large loops and a long horizontal stroke at the end.

CARLOS A. DIAZ, P.E.

STATE OF FLORIDA)

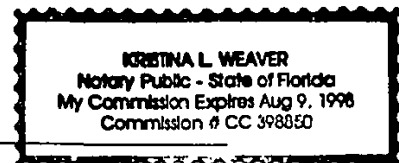
SS:

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared CARLOS A. DIAZ, P.E., known to me and known by me to be person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the County and State aforesaid, this 14th day of March, 1997.

Kristina L. Weaver
Kristina L. Weaver



NOTARY PUBLIC, State of Florida

**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.

1. The name of the corporation is Carlos A. Diaz, P.E., P.A.

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

Carlos A. Diaz, P.E.

(NAME)

7405 S.W. 79th Court

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

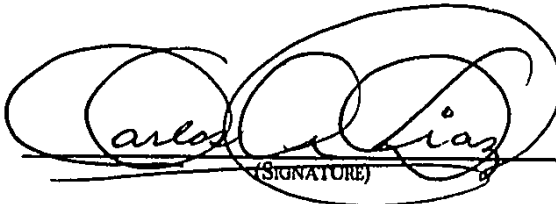
Miami FL 33143

(CITY/STATE/ZIP)

FILED
TALLAHASSEE, FLORIDA

97 MAR 17 AM 8:25

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)

March 14, 1997
(DATE)