

19700013973

LEWIS & CLARK CORPORATE INDUSTRIES, INC.
 87 AVE. JEFFERSON
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PROFESSIONAL ENGINEERS AND
 (Corporation Name) (Document #)
2. CONTRACTORS, INC.
 (Corporation Name) (Document #)
3. _____ 500002277465--2
 (Corporation Name) (Document #) 08/26/97 01045-013
 ****122.50 ****122.50
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
 97 AUG 26 PM 12:59
 TALLAHASSEE, FLA.

RECEIVED
 97 AUG 26 AM 10:54

ARTICLES
OF
INCORPORATION
OF

Professional Engineers and Contractors, Inc.

THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certify that:

ARTICLE I - NAME

The name of this Corporation shall be

Professionals Engineers and Contractors Inc.

ARTICLE II - EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful; business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue **Three Hundred** shares of common stock, each having a par value of **One Dollar** (\$1.00) and which shares shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the ^{principal} registered office of this Corporation is:

2000 South Dixie Highway, Suite 100, Miami, Florida 33133.

and the name of the initial registered agent of this Corporation at said address is:

**Mike Abrishamcar
2000 South Dixie Highway
Suite 100
Miami, Florida 33133**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - DIRECTORS

This Corporation shall have director(s) initially. The number of directors may be changed from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation are:

Mike Abrishamcar
PRESIDENT, VICE PRESIDENT, SECRETARY

The principal office for this Corporation is located at:
2000 South Dixie Highway, Suite 100, Miami, Florida 33133
The mailing address if different:
2000 South Dixie Highway, Suite 100. Miami, Florida 33133

ARTICLE VII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors of the Corporation.


ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this Corporation shall the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE X - AMENDMENT

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.

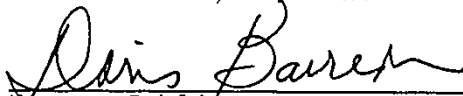
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25th day of August, A.D. 1997.


Mike Abrishamcar
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
to me well known and known to me to be the
individual described herein and who executed the foregoing
Articles of Incorporation, and acknowledged before me that they
were executed for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
State of Florida, this _____ day of _____, A.D. 19____.



Notary Public
State of Florida




DORIS BARREDA
COMMISSION # CC 415583
EXPIRES OCT 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires _____

THE UNDERSIGNED hereby notifies that he has accepted the
position and agrees to act as registered agent for
states as follows: I hereby am familiar with and accept
the duties and responsibilities as registered agent for

Professionals Engineers and Contractors Inc.



Mike Abrishamcar

SWORN TO and subscribed before me this 25th day of August,
A.D. 1997.



Notary Public
State of Florida



DORIS BARREDA
COMMISSION # CC 415583
EXPIRES OCT 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires _____

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

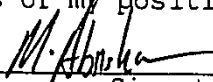
1. The name of this corporation is:

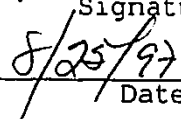
Professional Engineers and Contractors, Inc.

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

**Mike Abrishamcar
2000 South Dixie Highway
Suite 100
Miami, Florida 33133**

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. At 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


Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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