

P97000108925

Date

12/23/97

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

FILED  
97 DEC 29 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: SOUTH FLORIDA RAIL CONSTRUCTION, Inc.  
(name of corporation)

100002384611--5  
-12/23/97--01106--003  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SANTOS HERNANDEZ JR.  
(individual's name)

SOUTH FLORIDA RAIL CONSTRUCTION, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4740 NW 21st Street		
LAUDERHILL, FL. 33313		
PHONE		
( 954 )	739-9333	Ext.
Area Code	Number	

nc 12/31/97

FILED

ARTICLES OF INCORPORATION

97 DEC 29 AM 8:51

of  
SOUTH FLORIDA RAIL CONSTRUCTION, INC.  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTH FLORIDA RAIL CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	SOUTH FLORIDA RAIL CONSTRUCTION, INC.		
ADDRESS	4740 NW 21st STREET		
CITY	LAUDERHILL	FLORIDA	ZIP 33313

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	SANTOS HERNANDEZ JR.		
ADDRESS	4740 NW 21st STREET		
CITY	LAUDERHILL	FLORIDA	ZIP 33313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	SANTOS HERNANDEZ JR		
ADDRESS	4740 NW 21st STREET		
CITY	LAUDERHILL	STATE FL	ZIP 33313
NAME:	GARY C PLEZIA		
ADDRESS	4740 NW 21st STREET		
CITY	LAUDERHILL	STATE FL	ZIP 33313
NAME			

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SANTOS HERNANDEZ JR	PRES/TRES
ADDRESS	4740 NW 21st STREET	
CITY	LAUDERHILL	STATE FL ZIP 33313
NAME	GARY C PLEZIA	V.PRES/SEC
ADDRESS	4740 NW 21st STREET	
CITY	LAUDERHILL	STATE FLORIDA ZIP 33313
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of DEC, 1997.

\_\_\_\_\_(Seal)  
*Gary C Plezia* \_\_\_\_\_(Seal)  
*Santos Hernandez Jr.* \_\_\_\_\_(Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF BROWARD )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SANTOS HERNANDEZ JR & GARY C PLEZIA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of DEC, 1997.

(Notary Seal)

*Walter T. Samuelson*  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson  
 MY COMMISSION # CC534858 EXPIRES  
 February 26, 2000  
 BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SOUTH FLORIDA RAIL CONSTRUCTION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4740 NW 21st STREET

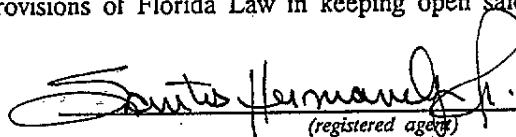
LAUDERHILL, FL. 33313

has named SANTOS HERNANDEZ JR

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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