# XXXX38503

4/28/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:16 AM

(((H98000007961 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: J.R.C. BACKHOES SERVICE COMPANY1

AUDIT NUMBER..... H98000007961

DOC TYPE.....FLORIDA PROFIT CORPORATION OR FOR

CERT, DF STATUS..1 CERT. COPIES.....Ø

PAGES.... DEL. METHOD. .

\$78.75

EST. CHARGE.. NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ထု

nc 4/29/98

H98000007961

### ARTICLES OF INCORPORATION

FILED

98 APR 28 AM 8: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

J. R. C. BACKHOES SERVICE COMPANY

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION.

#### ARTICLE !

THE NAME OF THE CORPORATION IS, J. R. C. BACKHOES SERVICE COMPANY.

#### ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE 111

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

#### ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

#### ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

#### ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 7328 S.W. 42 ST. MIANI, FLORIDA 33155.

PREPARED BY: JUAN RENE CARO JR. 13347 SW 36 St., Miami, Fl. 33175 (305) 266-4221

H98000007961

#### ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

#### ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

#### ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, JUAN RENE CARO JR. PRESIDENT, 13347 S.V. 36 ST, MIAHI, FL 33175 JUAN RENE CARO SR. SECRETARY & TREASURER, 13347 S.W. 36 ST, MIAMI, PL 33175

#### ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

#### ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

#### ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS

ARTICLES OF INCORPORATION IS, JUAN RENE CARO JR. 13347 SW 36 ST, MIANI

MIAMI, FL 33175.

- 2 -

## ARTICLE XIII

THIS 27 DAY OF	ADDIT A DR
	JUAN RENE CARO JR. SUBSCRIBER.  (SEAL ( JUAN RENE CARO JR. REGISTERED AGENT.
	(SEAL (
STATE OF FLORIDA )	
COUNTY OF DADE )	•
AND OFFICER DULY AUTHOR OATHS IN THE STATE OF F	LORIDA.
TO ME WELL KNOWN TO BE	THE PERSONS DESCRIBED IN AND WHO EXECUTED
THE FOREGOING ARTICLES	OF INCORPORATION, AND WHO ACKNOWLEDGED
THE FOREGOING ARTICLES BEFORE ME THAT THEY EXE	OF INCORPORATION, AND WHO ACKNOWLEDGED
THE FOREGOING ARTICLES BEFORE ME THAT THEY EXE THE PURPOSE THEREIN EXF	OF INCORPORATION, AND WHO ACKNOWLEDGED
THE FOREGOING ARTICLES BEFORE ME THAT THEY EXE THE PURPOSE THEREIN EXF WITNESS, MY HAND AND OF	OF INCORPORATION, AND WHO ACKNOWLEDGED COUTED THE SAME FREELY AND VOLUNTARILLY FOR PRESSED.
THE FOREGOING ARTICLES BEFORE ME THAT THEY EXE THE PURPOSE THEREIN EXF WITNESS, MY HAND AND OF	OF INCORPORATION, AND WHO ACKNOWLEDGED  COUTED THE SAME FREELY AND VOLUNTARILLY FOR PRESSED.  FICAL SEAL THIS 27 DAY OF APRIL
THE FOREGOING ARTICLES BEFORE ME THAT THEY EXE THE PURPOSE THEREIN EXF WITNESS, MY HAND AND OF	OF INCORPORATION, AND WHO ACKNOWLEDGED  COUTED THE SAME FREELY AND VOLUNTARILLY FOR PRESSED.  FICAL SEAL THIS 27 DAY OF APRIL

H98000007961

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED 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 CORPORAT	ION IS, 3. F	L. C. BACKROES S.	DRY FOR GOTTABLE
2. THE NAME AND ADDRESS OF JUAN RENE CARO JR. 13347 S.W.			
		<u> </u>	1
•	SIGNATURE TITLE DATE		<u> </u>
HAVING BEEN NAMED AS REGIST PROCESS FOR THE ABOVE STATE THIS CERTIFICATE. I HEREBY AGENT AND AGREE TO ACT IN TWITH THE PROVISIONS OF ALL COMPLETE PERFORMANCE OF MY ACCEPT THE OBLIGATION OF MY	D CORPORATI ACCEPT THE HIS CAPACIT STATUTES RE	APPOINTMENT Y.   FURTHER LATING TO THE	AS REGISTERED AGREED TO COMPL PROPER AND IR WITH AND
	S (GNATURE	Chilp	1/w 1
•	DATE	REGISTERED AGEN	r. ≥⊊ %
	- 3 -		APR 28 AM 8:  RETARY OF STA