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ES E. DEAS 443-101 Hampton Crest Circle

Heathrow, Fl 32746-4370

Telephone

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-06/22/98--01068--002 \*\*\*\*122.50 \*\*\*\*122.50

700002567807

June 12, 1998

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Subject: Consolidated Infrastructure Development Companies, Inc.

Enclosed is an original and one (1) copy of the Articles of incorporation for the above named company, together with a check in the amount of \$122.50 for the filing fee and certified copy.

Thank you for your assistance in this matter.

Sincerely Yours,

encl.

GAVE

DOC. EXAM.



### ARTICLES OF INCORPORATION OF

Consolidated Infrastructure Development Companies, INC

#### ARTICLE I; NAME

The name of the corporation is: Consolidated Infrastructure Development Companies, INC.

#### ARTICLE II; DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation.

#### ARTICLE III; PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. Without limiting the foregoing, this corporation is organized for the purpose of engineering and design management, manufacturing, purchasing, or otherwise acquiring and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; to make, execute and receive contracts or assignments or delegations therefore or relating thereto or connected therewith, to manufacture, produce, adapt and prepare, and deal in and/or with any materials, articles or things incidental or required for use in connection with any of said activities; and to manage other corporations and to establish affiliate corporations, domestic and international including international banking; engage in general industry, and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having no par value.

#### ARTICLE V, INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is 443-101 Hamton Crest Circle Heathrow, Fl. 32746-0000 and the name of the initial registered agent of this corporation at that address is James E. Deas

#### ARTICLE VI; INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The number of directors and the number and designation of officers may be either increased or diminished from time to time by the bylaws but shall never be less than two The names of and the addresses of the initial officers and directors of this corporation are

Torbjorn G. Lofgren, President 5295 N.E. 20th Avenue Ft. Lauderdale Fl. 33308 James E. Deas Incorporator 443-101 Hamton Crest Circle Heathrow, Fl. 32746-0000

#### ARTICLE VII; INCORPORATION

The name and address of the person signing these Articles of Incorporation is: James E. Deas Address: 443-101 Hamton Crest Circle. Heathrow, Fl. 32746-0000

#### ARTICLE VIII; INDEMNIFICATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed these Articles of Incorporation this, June 12, 1998

James E. Deas Incorporator.

STATE OF FLORIDA Seminole County

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Section 607.034, Florida Statutes, the following is submitted:

That Consolidated Infrastructure Development Companies, Inc. desiring to organize under the laws of the State of Florida, with its munas principal ornice, as indicated in the Articles of Incorporation, Address:

443-101 Hamton Crest Circle. Heathrow, Fl. 32746-0000 Seminole County. State of Florida has named James E. Deas Incorporator as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

James E Deag

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