

# P98000073651

Jose J. Fernandez  
Requestor's Name

11830 SW 24 Terrace  
Address

Miami FL 33175  
City/State/Zip Phone #

500002621815--1  
-08/21/98--01036--008  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

- Miami - Dade Engineering Contractors, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       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  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 AUG 21 AM 9:35

Examiner's Initials	<u>RD 08-24-98</u>
---------------------	--------------------

**ARTICLES OF INCORPORATION  
OF  
MIAMI-DADE ENGINEERING CONTRACTORS, INC.**

**THE UNDERSIGNED**, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is:

MIAMI-DADE ENGINEERING CONTRACTORS, INC.  
11830 SW 24 TERRACE  
MIAMI, FLORIDA 33175

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:35

**ARTICLE II  
DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having and individual par value of \$ 1.00. Unless otherwise stated in the articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

**ARTICLE V  
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office of the corporation is: 11830 SW 24 TERRACE, MIAMI, FL. 33175 and the mailing address of the corporation is the same.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent: Jose J. Fernandez
- b) Registered Agent's office: 11830 SW 24 TERRACE  
Miami, FL 33175

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one, the name and address of the initial Directors of this corporation are:

President: Jose Fernandez  
11830 SW 24 Terrace  
Miami, FL 33175

**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

**Jose Fernandez  
11830 SW 24 Terrace  
Miami, FL 33175**

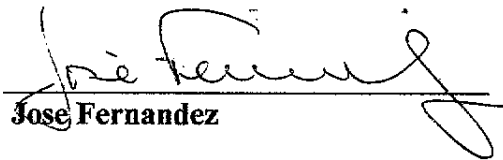
**ARTICLE IX  
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions continued in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the stockholders subject to this reservation.

**ARTICLE X  
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at price, terms and conditions that shall be fixed by the Board of Directors, such of those shares of the stock of this corporation as may be issued for money (money or and property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1998.

  
**Jose Fernandez**

