

P99000006052

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ampro Construction  
Management, Inc

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 JAN 21 PM 12:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

99 JAN 21 AM 10:06

RECEIVED

DIVISION OF CORPORATION

Signature

Requested by:

Allen 1.21 750

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JAN 21 1999

**ARTICLES OF INCORPORATION  
OF  
AMPRO CONSTRUCTION MANAGEMENT, Inc**

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be "AMPRO CONSTRUCTION MANAGEMENT, Inc"

**ARTICLE II - PURPOSES**

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of this corporation shall consist of 1000 shares of common stock of \$0.01 ( one penny in U.S. currency) par value.

**ARTICLE IV - STREET ADDRESS OF THE  
CORPORATION'S INITIAL REGISTERED PRINCIPAL OFFICE**

The principle place of the corporation shall be as follows:

7820 SW 196 Terrace  
Miami, Florida 33189

**ARTICLE V - INITIAL REGISTERED AGENT**

The initial registered agent and the incorporator for the corporation is:

Cesar Eduardo Cuneo  
7820 SW 196 Terrace  
Miami, Florida 33189

**ARTICLE VI**

The corporation shall not have less than one director as provided by the by laws. The number of directors may either be increased or decreased with the consent of all stockholders.

**ARTICLE VII**

The power to adopt, alter , amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

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DIVISION OF CORPORATION

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The following shall constitute the first board of Directors and the officers of the corporation.

Name	Address
Cesar Eduardo Cuneo (President)	7820 SW 196 Terrace Miami, Florida 33189
Julio Orbegoso (Vice President)	1864 Stella Court South Lakeland, Florida 33813
Gonzalo Tovar (Treasurer)	7820 SW 196 Terrace Miami, Florida 33189

#### ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

#### ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

#### ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other persons(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the United States.

#### ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

#### ARTICLE XIII

The duration of the corporation shall be perpetual existence, commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE XIV

This Corporation reserves the right to amend or appeal any provisions contained in these Articles Of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to reservation.

STATE OF FLORIDA } SS  
COUNTY OF DADE }

The undersigned authority, Cesar Eduardo Cuneo is known to me to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13th DAY OF January 1999 at Dade, Miami, Florida.

FLDL# C500-105-69-443-0 EXP 12/02  
ID: 1011

[Signature]  
Signature

01/13/99  
Date

[Signature]  
Notary Public



My Commission expires: 12/15/2000

Having been named to accept service or process for: AMPRO CONSTRUCTION MANAGEMENT, Inc at the place designed in these Articles of Incorporation, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Having been named to accept service or process for: AMPRO CONSTRUCTION MANAGEMENT, Inc a place designed in these Articles of Incorporation, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Dated this 13th of January, 1999.

[Signature]  
Registered Agent  
Cesar Eduardo Cuneo