

**P 99000022863**

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
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## FLORIDA PROFIT CORPORATION OR P.A.

bechtel international corporation

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Articles Of Incorporation

Of

Bechtel International Corporation.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Bechtel International Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Kevin H. Bechtel  
2625 McCormick Dr. Ste. 103  
Clearwater, FL 34684 33759

Hans E. Bechtel  
2625 McCormick Dr. Ste. 103  
Clearwater, FL 34684 33759

SEVENTH: The name and address of the incorporator is:

Kevin H. Bechtel  
2625 McCormick Dr. Ste. 103  
Clearwater, FL 34684 33759

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Kevin H. Bechtel  
2625 McCormick Dr. Ste. 103  
Clearwater, FL ~~34684~~ 33759

NINTH: The mailing address and principal office of the corporation is:

Bechtel International Corporation.  
2625 McCormick Dr. Ste. 103  
Clearwater, FL ~~34684~~ 33759

DATED: March 11, 1999

  
\_\_\_\_\_  
KEVIN H. BECHTEL  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
KEVIN H. BECHTEL

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