# P9900047093

Eduardo Vazquez, P.E. 1819 S.W. 107th Avenue #1904 Miami, Florida 33165 (305) 228-4975

Florida Department of State Bureau of Corporation Records Post Office Box 6327 Tallahassee, FL 32314

300002881383--7 -05/20/33--01078--014 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: <u>VAZQUIZ ENGINEERING CORP.</u>

#### Gentlemen:

Enclosed please find duplicate original Articles of Incorporation for VAZQUIZ ENGINEERING CORP. We would appreciate your filing the Articles and forwarding one certified copy to the above address as soon as possible. Our check in the amount of \$122.50 is enclosed to cover the cost of filing the Articles.

Very truly yours,

Nancy M. Cubeta for Eduardo Vazquez, P.E.

Enclosures

FILED
1999 MAY 20 AM 9: 38
SECRETARY OF SEAL

FILED

1999 MAY 20 AM 9:38

#### ARTICLES OF INCORPORATION

CLCRETARY GI STATE TALLAHASSEE. FLORIDA

**OF** 

#### VAZQUIZ ENGINEERING CORP.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of this corporation is VAZQUIZ ENGINEERING CORP.

#### ARTICLE II

### MAILING ADDRESS

The mailing address of this corporation is: 1819 S.W. 107th Avenue, #1904, Miami, Florida 33165.

#### ARTICLE III

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE IV

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

## **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VIII

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1819 S.W. 107th Avenue #1904, Miami, Florida 33165. The registered agent of this corporation at that address is Cruz Maria Izquierdo.

#### ARTICLE X

#### **INCORPORATOR**

The name and address of the Incorporator is:

Cruz Maria Izquierdo 1819 S.W. 107th Avenue #1904 Miami, Florida 33165

#### ARTICLE XI

#### INITIAL OFFICERS

The initial officers of this corporation shall be:

#### ARTICLE XII

# INITIAL DIRECTORS

The initial directors of this corporation shall be:

Cruz Maria Izquierdo, President Eduardo Vazquez, Vice President

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 10 day of May, 1999.

Cruz/Maria Izquierdo

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That VAZQUIZ ENGINEERING CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1819 S.W. 107 Avenue, #1904, City of Miami, State of Florida, has named Cruz Maria Izquierdo, located at 1819 S.W. 107 Avenue #1904, City of Miami, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: CRUZ MARIA IZQUIERDO

TITLE: Incorporator

DATE: May 10, 99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

CRUZ MARIA IZQUIERDO

Registered Agent

DATE: May 10,99

GALLAHASSEE, FLORIDA

999 MAY 20 AM 9: 3