



THE UNITED STATES CORPORATION COMPANY

L98000000908

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JUN 29 PM 3:21

ACCOUNT NO. : 072100000032
REFERENCE : 873031 5021715
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 26, 1998
ORDER TIME : 11:56 AM
ORDER NO. : 873031-005
CUSTOMER NO: 5021715

500002574905--7
-06/29/98--01077--002
****250.00 ****250.00

CUSTOMER: Ms. Simone Boden
BERNARD P. WOLFSORF
17383 Sunset Blvd.
Suite 120
Pacific Palisad, CA 90272

500002574905--7
-06/29/98--01077--003
*****35.00 *****35.00

DOMESTIC FILING

NAME: PLATINUM ELECTRICAL SERVICES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 JUN 29 PM 1:04
DIVISION OF CORPORATION

Handwritten signature and date: u) 29/98

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN 29 PM 3: 21

ARTICLE I - Name:

The name of the Limited Liability Company is:

Platinum Electrical Services, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8991 Gladin Court
Orlando, FL 32819

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

December 31, 2073

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Clive McCann: 8991 Gladin Court, Orlando, FL 32819
Noel Shelley: 8991 Gladin Court, Orlando, FL 32819
Lesley Honiball: 8991 Gladin Court, Orlando, FL 32819

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 3:21

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Platinum Electrical Services, LLC

2. The name and address of the registered agent and office is:

Clive McCann
(Name)

8991 Gladin Court
(P.O. Box or Mail Drop Box NOT acceptable)

Orlando, FL 32819
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
(Signature)

June 9, 1998
(Date)


AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 3:21

The undersigned member or authorized representative of a member of _____

Platinum Electrical Services _____ deposits and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ N/A
- 5) the total amount of 2, 3, and 4 is \$ 100.00



Signature of a member or authorized representative of a member,
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)