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FLORIDA DIVISION OF CORPORATIONS
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((H96000014079 3)))

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OR ELECTRIC AND DESIGN, INC.

AUDIT NUMBER.....H96000014079

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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95 OCT -7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6961-45701

10/17/96



FILED
96 OCT -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OR ELECTRIC AND DESIGN, INC.

H96000014079

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is OR ELECTRIC AND DESIGN, INC. having its principal place of business at 23257 State Road 7, Suite 108, Boca Raton, Florida 33428.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is Glenn J. Garrett.

ARTICLE VI

The number of directors and officers constituting its initial Board of Directors is two, whose names are:

H96000014079

Glenn J. Gerritt, Esq.
6950 Cypress Rd. #101
Plantation, FL 33317

(305) 792-5400
FBN. 404023

EMPIRE CORPORATE KIT

OCT-87-1996 15:16

FILED
OCT 17 1996
STATE OF FLORIDA
CLERK OF THE COURT

H96000014079

James J. Burke
President

23257 State Road 7, Suite 108
Boca Raton, Florida 33428

Joel Fields
Vice-President

23257 State Road 7, Suite 108
Boca Raton, Florida 33428

ARTICLE VII

The name and address of the incorporator is:

James J. Burke

23257 State Road 7, Suite 108
Boca Raton, Florida 33428

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

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

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ARTICLE XI

Purnuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 4th day of October, 1996, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 4th day of October, 1996.

James J. Burke
James J. Burke

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned appeared JAMES J. BURKE, who is to me personally known, or who produced FL. D. L. as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 4th day of October, 1996.

Patricia L. Case
Notary Public, State of Florida

My Commission Expires:



PATRICIA L. CASE
My Commission Expires
October 10th, 1999
Renewed by 1998
600-422-1000

5/2/99

3

H96000014079

H96000014079

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared GLENN J. GARRETT, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 4th day of October, 1996.


Notary Public, State of Florida

My Commission Expires:



PAMELA L. CASE
My Commission COMES
Expires May, 01, 1999
Bonded by F&M
888-455-1888

5/2/99

H96000014079

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

FILED
OCT-7 PM 3:41
STATE
CLERK

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First that OR ELECTRIC AND DESIGN, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Boca
Raton, County of Palm Beach, State of Florida has named GLENN J.
GARRETT, ESQ., located at 6950 Cypress Road, Suite 101, Plantation,
County of Broward, State of Florida, as its agent to accept service
of process within this state.

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
GLENN J. GARRETT
Registered Agent

H96000014079

196000082677

Requestor's Name

Accounting Service of S. Florida
1210 S.E. 5th Street
Deerfield Beach, Florida 33441

A HUNG #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **600002024206--5**
-12/10/96--01033--013
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input 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
96 DEC -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12-18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OR ELECTRIC AND DESIGN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

TO DELETE JOEL FIELDS AS VICE PRESIDENT AND ADD VEDA FIELDS
AS SECRETARY TREASURER

FILED
96 DEC -9 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/14/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 19 96

Signature

James J. Burke
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

James J. Burke President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES J. BURKE

Typed or printed name

PRESIDENT

Title

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

P96000082677

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 *****35.00 *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
☐ Will wait
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NEW FILINGS	
<input 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

OK
P96000082677

APPROVED
 FILED
 2003 JUN 13 09:05

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

MR. & MRS. JAMES J. BURKE
110 SE 13TH STREET
DEERFIELD BEACH, FL 33441

SUBJECT: OR ELECTRIC AND DESIGN, INC.
Ref. Number: P96000082677

We have received your document for OR ELECTRIC AND DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

The balance to file the annual report will be \$130.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00016374

4/16/97

To Carol Mustair,

Enclosed is my letter requested
by you from our phone conversation
on 4/2/97.

I am requesting that you apply
my \$35.00 fee towards my
resignation. I no longer have any
association with OR Electric and Meters, Inc.,
so I can not state at what time they
will be filing their report.

Thank you, James J. Burke

RECEIVED
97 APR 21 PM 2:21
DIVISION OF CORPORATIONS

O+DBS
4-21-97

4/16/97

To : Secretary of State,

This letter is to inform you
that I, James J. Burke, am no longer
president of OR Electric and Design, Inc.,
and have resigned as of March 1, 1997.

Enclosed is a copy of my letter
sent to OR Electric and Design, Inc.,
stating that fact.

James J. Burke

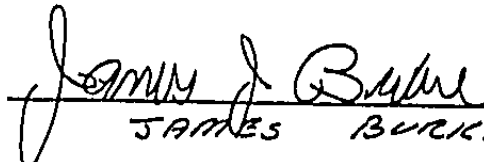
110 SE 134th St.
Deerfield Beach, Fla.
33441

DIRECTOR(S)' RESIGNATION
OR ELECTRIC AND DESIGN, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: MARCH 1, 1997.



JAMES BURKE

