

TRANSMITTAL LETTER
19600096486

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002011926--3
-11/22/96--01012--015
****131.25 ****131.25

SUBJECT: Phoenix Electric Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 21 PM 1:23

FILED

FROM: Frank Andrade
Name (printed or typed)

2373 SW Antiquera St.
Address

Port St. Lucie, FL 34953
City, State & Zip

(561) 288-5202
Daytime Telephone number

596A-53718
NOTE: Please provide the original and one copy of the articles.

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR

11/21/96 CORPORATE DETAIL RECORD SCREEN 4:44 PM
NUMBER: W96000024734 REJECTED FILING REJ: 11/21/1996
NAME : PHOENIX ELECTRIC COMPANY INC.*****
SUBMIT BY: PLEASE CHANGE TO PHOENIX ELECTRIC ENTERPRISES INC. PLEASE C
ALL FRANK ANDRADE AT 561-288-5202 AS SOON AS THESE ARE RECEI
ADDRESS : VED
PORT ST LUCIE, FL
USER ID : BREGISTER DOCUMENT TYPE : P

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: CORINAM

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phoenix Electric ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2373 SW Antiquera St.
Port St. Lucie, FL 34953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Andrade
2373 SW Antiquera St.
Port St. Lucie, FL 34953

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Andrade, (President, Secretary)
2373 SW Antiquera St.
Port St. Lucie, FL 34953

Barbara Ann McKenzie (Treasurer)
2373 SW Antiquera St.
Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of November, 1996.

(An additional article must be added if an effective date is requested.)

Frank Andrade (Pres)
Signature

Frank Andrade (Secretary)
Signature

Barbara Ann McKenzie (Trea.)
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: Phoenix Electric ENTERPRISES INC.
2. The name and address of the registered agent and office is:

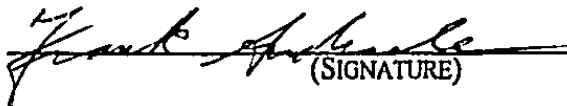
Frank Andrade
(NAME)

2373 SW Antiquera St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34953
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.


(SIGNATURE)

11/13/96
(DATE)