

P97000027795

FILED

TRANSMITTAL LETTER 97 MAR 24 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002121207--4
-03/24/97-01026--0003
*****78.75 *****78.75

SUBJECT: CODE PLUS ELECTRIC 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

FROM: Peter Hordern
Name (printed or typed)
19311 Sterling Drive
Address
Miami, Florida 33157
City, State & Zip
(305) 238-6464
Daytime Telephone number

OK
3/27/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CODE PLUS ELECTRIC INC.

ARTICLE II PRINCIPAL OFFICE

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

19311 Sterling Drive
Miami, Florida 33157

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Hordern
19311 Sterling Drive
Miami, Florida 33157

See instructions for officers/directors

Peter Hordern
19311 Sterling Drive
Miami, Florida 33157

Monica Bucy
19311 Sterling Drive
Miami, Florida 33157

19 day of March, 19 97.

Peter Hordern
Signature

Gonica Brey
Signature

Signature

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**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
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: Code Plus Electric Inc.

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

Peter Hordern

(NAME)

19311 Sterling Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33157

(CITY/STATE/ZIP)

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.

Peter Hordern

(SIGNATURE)

3-19-97

(DATE)