

P99000058899

EFFECTIVE DATE  
6-24-99

RONALD LEON  
1225 12TH COURT  
JUPITER, FLORIDA 33477

FILED  
99 JUN 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 1999

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

800002916688--3  
-06/28/99--01047--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THREE PHAZE CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM: RONALD LEON  
1225 12TH COURT  
JUPITER, FL 33477

ENC: 3

**EFFECTIVE DATE**  
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TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

**THREE PHAZE CORPORATION**

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

**THREE PHAZE CORPORATION**

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

#### ARTICLE III.

##### CAPITAL STOCK

The authorized capital stock of this corporation shall be: TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

#### ARTICLE IV.

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1225 12th Court, Jupiter, FL 33477 .

#### ARTICLE V.

##### CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1225 12th Court, Jupiter, Florida 33477 and the name of the registered agent of this corporation at that address is Ronald Leon.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Ronald Leon

1225 12th Court

Jupiter, FL 33477

I hereby agree to act as Registered Agent for the above-named corporation, and Incorporator.

*Ronald Leon*  
\_\_\_\_\_  
Ronald Leon

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99 JUN 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

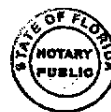
) SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Ronald Leon known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of June, A.D. 1999.

*Macrissa K Grabski*  
\_\_\_\_\_  
MACRISSA K GRABSKI  
NOTARY PUBLIC



MACRISSA K GRABSKI  
My Comm Exp. 9/05/2000  
Bonded By Service Ins  
No CC582804

Personally Known  Other I. D.