

P0200025288  
TRANSMITTAL LETTER

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

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-03/01/02--01038--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: R.T.S. Electric, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Barry E. Reaves  
Name (Printed or typed)  
1260 SW 82nd Terrace, Apt. 221  
Address  
Plantation, FL 33324  
City, State & Zip  
(954) 257-9509  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 1 PM 1:00

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

3-7-02  
WC

# ARTICLES OF INCORPORATION

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

## ARTICLE I      NAME

The name of the Corporation shall be:

R.T.S. Electric, Inc.

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

## ARTICLE III      SHARES

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

100 shares

No share or shares of the corporation shall at any time be transferred to any person without either:

- A. the consent of the majority of the directors to be signified by resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors; or
- B. the consent of the shareholders of not less than 51% of all votes attached to then outstanding shares of the corporation signified either by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by each of the shareholders.

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ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Barry E. Reaves  
1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

ARTICLE V DURATION

The duration of the Corporation is perpetual.

ARTICLE VI PURPOSE

The general purpose for which the Corporation is organized is:

- A. To engage in any and all lawful business.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

President:

Barry E. Reaves  
1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

Vice President, Secretary and Treasurer:

Barry E. Reaves  
1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

ARTICLE VIII OTHER PROVISIONS

1. The board of directors may from time to time, in such amounts as it deems appropriate:
  - a. borrow money on the credit of the Corporation;
  - b. issue, sell, pledge debt obligations (including bonds, debentures, notes or other similar

obligations, secured or unsecured) of the Corporation;

- c. charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, franchises and undertaking, to secure any debt obligations or money borrowed, or other debt liability of the Corporation.
2. The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board, all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.
3. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after termination of that employment to be, shareholders of the corporation, is limited to not more than fifty (50). Two or more persons who are the joint registered owners of one or more shares shall be counted as one shareholder.
4. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Barry E. Reaves  
1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

The undersigned incorporator has executed these Article of Incorporation this 20<sup>th</sup> day of FEBRUARY, 2002.

  
\_\_\_\_\_  
Barry E. Reaves

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: -----

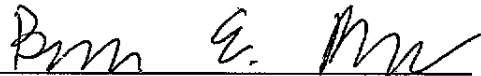
R.T.S. Electric, Inc.....

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

Barry E. Reaves  
1260 SW 82<sup>nd</sup> Terrace, Apartment 221  
Plantation, FL 33324

Having been named registered agent and to accept service of process for the above stated Corporation at the place so 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 a registered agent.

Dated this 20<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
Barry E. Reaves

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SECRETARY OF CORPORATIONS  
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