

P02000092425

PAUL MARKS

3578 MURRELL RD

ROCKLEDGE, FL. 32956

City/State/Zip

800007060128--3
-08/12/02--01077--001
*****75.00 *****70.00

Office Use Only

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

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

FILED
02 AUG 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

W08-23545
8/14
gc
280
8/26/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

PAUL MARKS
3578 MURRELL RD.
ROCKLEDGE, FL 32956

SUBJECT: A & A ELECTRIC OF BREVARD, INC.
Ref. Number: W02000023545

We have received your document for A & A ELECTRIC OF BREVARD, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please do not print information on the back of articles.

Please return the original and one copy of 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 (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00048239

CERTIFICATE OF INCORPORATION OF

A & A ELECTRIC OF BREVARD, INC

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is A & A ELECTRIC OF BREVARD.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 3625 Canaveral Groves Blvd., Cocoa, FL 32926 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Angelo Sylveata Sr., 3625 Canaveral Groves Blvd., Cocoa, FL 32926

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Paul Marks
3578 Murrell Rd.
Rockledge, FL 32955

FILED
02 AUG 26 PM 2:00
TALLAHASSEE, FL 32304
SECRETARY OF STATE

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Angelo Sylvesta Sr. 3625 Canaveral Groves Blvd. Cocoa FL 32926

Angelo Sylvesta Jr. 3625 Canaveral Groves Blvd. Cocoa, FL 32926

Paul Marks 3578 Murrell Rd. Rockledge, FL 32955

EIGHTH
INDEMNITY

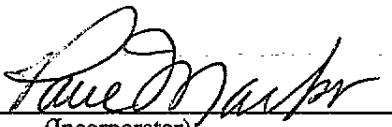
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be August 15, 2002
~~September 15, 2002~~

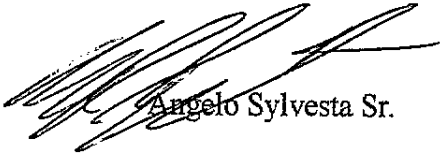
IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

August 15, 2002

Paul Marks


(Incorporator)

I, Angelo Sylvesta, hereby attest that I am familiar with and accept the duties and responsibilities as Registered Agent of A & A Electric of Brevard, Inc..



Angelo Sylvesta Sr.

August 18, 2002

FILED
02 AUG 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA